



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Threadless Closures Limited**

Company Number: **06847641**



Received for filing in Electronic Format on the: **26/03/2018**

X72IYU4P

Company Name: **Threadless Closures Limited**

Company Number: **06847641**

Confirmation **16/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18920010</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1892001</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18920010</b>
		Total aggregate nominal value:	<b>1892001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CARTMELL**

Shareholding 2: **794062 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD A COTTRELL**

Shareholding 3: **86625 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JANE COZENS**

Shareholding 4: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DALRYMPLE**

Shareholding 5: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN BRUCE D'ARCY**

Shareholding 6: **1683000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES LOVELL DRAGE**

Shareholding 7: **319550 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FARRAR**

Shareholding 8: **164375 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER FRASER**

Shareholding 9: **7869156 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY HENRY JOSEPH FRASER**

Shareholding 10: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARCHIBALD IAN CHARLES FRASER**

Shareholding 11: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT FRASER**

Shareholding 12: **60500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WILLIAM GERARD FRASER**

Shareholding 13: **875000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAL G D GIEDROYC**

Shareholding 14: **319550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HEIN**

Shareholding 15: **121000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY HEXTALL**

Shareholding 16: **129500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ANDREW CHARLES MONCREIFFE**

Shareholding 17: **398970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE PIJANOWSKA**

Shareholding 18: **1263570 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFAN ALEXANDER PIJANOWSKI**

Shareholding 19: **1800000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE LEWIS HAMILTON POWELL**

Shareholding 20: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUIS POWELL**

Shareholding 21: **424952 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHARINE ROWAN**

Shareholding 22: **145200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHILDA ELIZABETH MARY PELLINE TONG**

Shareholding 23: **465000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN G UNWIN**

Shareholding 24: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK B WELLS**

Shareholding 25: **825000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WESTROCK MWV, LLC**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor