



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRUGALPAC LIMITED**

Company Number: **07600690**



Received for filing in Electronic Format on the: **15/04/2019**

X83EQ2PT

Company Name: **FRUGALPAC LIMITED**

Company Number: **07600690**

Confirmation **12/04/2019**

Statement date:

Sic Codes: **17219**

Principal activity description: **Manufacture of other paper and paperboard containers**

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:	163 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN CHATER
Shareholding 2:	15 transferred on 2018-09-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	COMMUCAN LIMITED
Shareholding 3:	94 ORDINARY shares held as at the date of this confirmation statement
Name:	BLIZZARD PARTNERS (HONG KONG) LIMITED
Shareholding 4:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HENRY SLACK
Shareholding 5:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY YOUNG AND WESTERBY TRUSTEE SERVICES
Shareholding 6:	82 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA FARQUHAR
Shareholding 7:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN BURTON
Shareholding 8:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER GOUGH
Shareholding 9:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PUDDIFOOT
Shareholding 10:	2 transferred on 2018-05-02
	1224 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN WILLIAM MYERSCOUGH
Shareholding 11:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPP CHOICE TRUSTEES LIMITED
Shareholding 12:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NICOLA KENNEDY

Shareholding 13:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIGEL KENNEDY
Shareholding 14:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	ALGY SMITH-MAXWELL
Shareholding 15:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	REDA HOLDINGS LIMITED
Shareholding 16:	456 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STONE
Shareholding 17:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEAD
Shareholding 18:	618 ORDINARY shares held as at the date of this confirmation statement
Name:	COUNT PAOLO MARZOTTO
Shareholding 19:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WELLESLEY WESLEY
Shareholding 20:	381 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STONE
Shareholding 21:	394 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACAIRE
Shareholding 22:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WARD
Shareholding 23:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA STEAD
Shareholding 24:	620 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 25:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WARD
Shareholding 26:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLIN FESENBERG

Shareholding 27:	1143 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STONE
Shareholding 28:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BURTON
Shareholding 29:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WATES
Shareholding 30:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BALLS
Shareholding 31:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BARROW
Shareholding 32:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE CRIBB
Shareholding 33:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK WATES
Shareholding 34:	352 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK O'BRIEN
Shareholding 35:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DAVIES
Shareholding 36:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDBROOKE
Shareholding 37:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DEVILLIERS
Shareholding 38:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWN
Shareholding 39:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BUCKLEY
Shareholding 40:	1452 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY YOUNG
Shareholding 41:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUNG ADAM

Shareholding 42: Name:	20 ORDINARY shares held as at the date of this confirmation statement YOUNG MIRANDA
Shareholding 43: Name:	20 ORDINARY shares held as at the date of this confirmation statement MAKSIM YOUNG
Shareholding 44: Name:	20 ORDINARY shares held as at the date of this confirmation statement ALEKSANDER YOUNG
Shareholding 45: Name:	53 ORDINARY shares held as at the date of this confirmation statement CHARLES DUNN
Shareholding 46: Name:	84 ORDINARY shares held as at the date of this confirmation statement MALCOLM WAUGH
Shareholding 47: Name:	11 ORDINARY shares held as at the date of this confirmation statement LUKE BENNETT
Shareholding 48: Name:	105 ORDINARY shares held as at the date of this confirmation statement DAVID FLUX
Shareholding 49: Name:	209 ORDINARY shares held as at the date of this confirmation statement BWCI PENSION TRUSTEES LIMITED AS TRUSTEES OF THE DEUTSCHE BANK GROUP 2006 INTERNATIONAL PENSION PLAN REFERENCE ACCOUNT 2006/191
Shareholding 50: Name:	130 ORDINARY shares held as at the date of this confirmation statement PAUL WALSH
Shareholding 51: Name:	210 ORDINARY shares held as at the date of this confirmation statement GAVIN WHITE
Shareholding 52: Name:	209 ORDINARY shares held as at the date of this confirmation statement MR AND MRS A STONE AS TRUSTEES OF THE A. AND M. STONE CHILDREN'S TRUST
Shareholding 53: Name:	12 ORDINARY shares held as at the date of this confirmation statement CHANTAL DUNN
Shareholding 54: Name:	6 ORDINARY shares held as at the date of this confirmation statement PEREGRINE DUNN
Shareholding 55: Name:	6 ORDINARY shares held as at the date of this confirmation statement DUNN MADELEINE

Shareholding 56: Name:	6 ORDINARY shares held as at the date of this confirmation statement ROSALIND DUNN
Shareholding 57: Name:	6 ORDINARY shares held as at the date of this confirmation statement MELISSA DUNN
Shareholding 58: Name:	262 ORDINARY shares held as at the date of this confirmation statement NIGEL CORNER
Shareholding 59: Name:	157 ORDINARY shares held as at the date of this confirmation statement NEIL CORNER
Shareholding 60: Name:	314 ORDINARY shares held as at the date of this confirmation statement FREDERICK CORNER
Shareholding 61: Name:	104 ORDINARY shares held as at the date of this confirmation statement JAMES LAMBERT
Shareholding 62: Name:	50 ORDINARY shares held as at the date of this confirmation statement DOMINIC PEMBERTON
Shareholding 63: Name:	31 ORDINARY shares held as at the date of this confirmation statement JOANNA CECIL
Shareholding 64: Name:	40 ORDINARY shares held as at the date of this confirmation statement PHILIPPA WORDIE
Shareholding 65: Name:	78 ORDINARY shares held as at the date of this confirmation statement RICHARD BOURNE-ARTON
Shareholding 66: Name:	16 ORDINARY shares held as at the date of this confirmation statement JAMES ACHESON-GRAY
Shareholding 67: Name:	30 ORDINARY shares held as at the date of this confirmation statement CLIFFORD TOMPSETT
Shareholding 68: Name:	150 ORDINARY shares held as at the date of this confirmation statement COLM DONLON
Shareholding 69: Name:	78 ORDINARY shares held as at the date of this confirmation statement WHITEROSE NOMINEES LIMITED

Shareholding 70: **157 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CHANDLER**

Shareholding 71: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CECIL**

Shareholding 72: **313 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEMENTINE CORNER**

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