



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRUGALPAC LIMITED**

Company Number: **07600690**



Received for filing in Electronic Format on the: **15/04/2023**

XC1IRF8Z

Company Name: **FRUGALPAC LIMITED**

Company Number: **07600690**

Confirmation **12/04/2023**

Statement date:

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:	548 ORDINARY shares held as at the date of this confirmation statement
Name:	BLIZZARD PARTNERS (HONG KONG) LIMITED
Shareholding 3:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HENRY SLACK
Shareholding 4:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY YOUNG AND WESTERBY TRUSTEE SERVICES
Shareholding 5:	531 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA FARQUHAR
Shareholding 6:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN BURTON
Shareholding 7:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PUDDIFOOT
Shareholding 8:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NICOLA KENNEDY
Shareholding 9:	189 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIGEL KENNEDY
Shareholding 10:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	ALGY SMITH-MAXWELL
Shareholding 11:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	REDA HOLDINGS LIMITED
Shareholding 12:	176 ORDINARY shares held as at the date of this confirmation statement

Name:	PAUL STEAD
Shareholding 13:	141 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WELLESLEY WESLEY
Shareholding 14:	1091 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STONE
Shareholding 15:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACAIRE
Shareholding 16:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WARD
Shareholding 17:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA STEAD
Shareholding 18:	1576 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 19:	527 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WARD
Shareholding 20:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLIN FESENBERG
Shareholding 21:	4226 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STONE
Shareholding 22:	49 transferred on 2023-04-10 49 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BURTON
Shareholding 23:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WATES
Shareholding 24:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BALLS
Shareholding 25:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BARROW

Shareholding 26: Name:	74 ORDINARY shares held as at the date of this confirmation statement SUZANNE CRIBB
Shareholding 27: Name:	272 ORDINARY shares held as at the date of this confirmation statement RICK WATES
Shareholding 28: Name:	919 ORDINARY shares held as at the date of this confirmation statement PATRICK O'BRIEN
Shareholding 29: Name:	79 ORDINARY shares held as at the date of this confirmation statement PETER DAVIES
Shareholding 30: Name:	141 ORDINARY shares held as at the date of this confirmation statement PETER EDBROOKE
Shareholding 31: Name:	116 ORDINARY shares held as at the date of this confirmation statement MATTHEW DE VILLIERS
Shareholding 32: Name:	143 ORDINARY shares held as at the date of this confirmation statement RICHARD BROWN
Shareholding 33: Name:	40 ORDINARY shares held as at the date of this confirmation statement EDWARD BUCKLEY
Shareholding 34: Name:	9211 ORDINARY shares held as at the date of this confirmation statement JEREMY YOUNG
Shareholding 35: Name:	72 ORDINARY shares held as at the date of this confirmation statement YOUNG ADAM
Shareholding 36: Name:	72 ORDINARY shares held as at the date of this confirmation statement YOUNG MIRANDA
Shareholding 37: Name:	72 ORDINARY shares held as at the date of this confirmation statement MAKSIM YOUNG
Shareholding 38: Name:	72 ORDINARY shares held as at the date of this confirmation statement ALEKSANDER YOUNG
Shareholding 39: Name:	400 ORDINARY shares held as at the date of this confirmation statement CHARLES DUNN

Shareholding 40:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM WAUGH
Shareholding 41:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE BENNETT
Shareholding 42:	645 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FLUX
Shareholding 43:	248 ORDINARY shares held as at the date of this confirmation statement
Name:	BWCI PENSION TRUSTEES LIMITED AS TRUSTEES OF THE DEUTSCHE BANK GROUP 2006 INTERNATIONAL PENSION PLAN REFERENCE ACCOUNT 2006/191
Shareholding 44:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALSH
Shareholding 45:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN WHITE
Shareholding 46:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS A STONE AS TRUSTEES OF THE A. AND M. STONE CHILDREN'S TRUST
Shareholding 47:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANTAL DUNN
Shareholding 48:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PEREGRINE DUNN
Shareholding 49:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNN MADELEINE
Shareholding 50:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND DUNN
Shareholding 51:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA DUNN
Shareholding 52:	1210 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CORNER

Shareholding 53:	272 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CORNER
Shareholding 54:	646 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK CORNER
Shareholding 55:	251 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LAMBERT
Shareholding 56:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC PEMBERTON
Shareholding 57:	59 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA CECIL
Shareholding 58:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA WORDIE
Shareholding 59:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BOURNE-ARTON
Shareholding 60:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ACHESON-GRAY
Shareholding 61:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD TOMPSETT
Shareholding 62:	455 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM DONLON
Shareholding 63:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITEROSE NOMINEES LIMITED
Shareholding 64:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHANDLER
Shareholding 65:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CECIL
Shareholding 66:	646 ORDINARY shares held as at the date of this confirmation statement

Name:	CLEMENTINE CORNER
Shareholding 67: Name:	17 ORDINARY shares held as at the date of this confirmation statement RACHEL CRAMPTON
Shareholding 68: Name:	30 ORDINARY shares held as at the date of this confirmation statement JESSICA FINCHAM
Shareholding 69: Name:	291 ORDINARY shares held as at the date of this confirmation statement WILLIAM HAGGAS
Shareholding 70: Name:	6 ORDINARY shares held as at the date of this confirmation statement NATASHA HOUSTON
Shareholding 71: Name:	15 ORDINARY shares held as at the date of this confirmation statement RORY KENNEDY
Shareholding 72: Name:	13 ORDINARY shares held as at the date of this confirmation statement MICHAEL KENNEDY
Shareholding 73: Name:	309 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE MARZOTTO
Shareholding 74: Name:	309 ORDINARY shares held as at the date of this confirmation statement VERONICA MARZOTTO
Shareholding 75: Name:	39 ORDINARY shares held as at the date of this confirmation statement ROSALIND PICKFORD
Shareholding 76: Name:	5 ORDINARY shares held as at the date of this confirmation statement FRANCESCA WAUGH
Shareholding 77: Name:	5 ORDINARY shares held as at the date of this confirmation statement HENRY WAUGH
Shareholding 78: Name:	5 ORDINARY shares held as at the date of this confirmation statement MALCOLM WAUGH (AS NOMINEE OF FLORENCE WAUGH)
Shareholding 79: Name:	5 ORDINARY shares held as at the date of this confirmation statement MALCOLM WAUGH (AS NOMINEE OF MATILDA WAUGH)
Shareholding 80: Name:	705 ORDINARY shares held as at the date of this confirmation statement ARMAJARO HOLDINGS LIMITED
Shareholding 81:	222 ORDINARY shares held as at the date of this confirmation statement

Name:	MR AND MRS A. STONE AS TRUSTEES OF THE CF STONE DISCRETIONARY TRUST
Shareholding 82: Name:	61 ORDINARY shares held as at the date of this confirmation statement MR AND MRS A. STONE AS TRUSTEES OF THE DC STONE DISCRETIONARY TRUST
Shareholding 83: Name:	61 ORDINARY shares held as at the date of this confirmation statement MR AND MRS A. STONE AS TRUSTEES OF THE FHA STONE DISCRETIONARY TRUST
Shareholding 84: Name:	222 ORDINARY shares held as at the date of this confirmation statement MR AND MRS A. STONE AS THE TRUSTEE OF THE HB STONE DISCRETIONARY TRUST
Shareholding 85: Name:	68 ORDINARY shares held as at the date of this confirmation statement WESTERBY TRUSTEE SERVICES LIMITED AND CLAIRE CHANTAL DUNN AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - CC DUNN
Shareholding 86: Name:	651 ORDINARY shares held as at the date of this confirmation statement SUSAN YOUNG
Shareholding 87: Name:	1143 ORDINARY shares held as at the date of this confirmation statement MARINA STONE
Shareholding 88: Name:	1018 ORDINARY shares held as at the date of this confirmation statement HARRIET CORNER
Shareholding 89: Name:	90 ORDINARY shares held as at the date of this confirmation statement TADHG FLOOD
Shareholding 90: Name:	242 ORDINARY shares held as at the date of this confirmation statement FINN O'BRIEN
Shareholding 91: Name:	243 ORDINARY shares held as at the date of this confirmation statement JANETTE O'BRIEN
Shareholding 92: Name:	242 ORDINARY shares held as at the date of this confirmation statement RAEF O'BRIEN
Shareholding 93: Name:	197 ORDINARY shares held as at the date of this confirmation statement CHARLES MATTHEW STONE

Shareholding 94:	197 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STONE
Shareholding 95:	197 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STONE
Shareholding 96:	197 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STONE
Shareholding 97:	197 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STONE
Shareholding 98:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC STONE
Shareholding 99:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK STONE
Shareholding 100:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY BURTON
Shareholding 101:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA JILLET

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