

Confirmation Statement

Company Name: KIMBERLEY WATSON PACKAGING LIMITED

Company Number: SC350811

Received for filing in Electronic Format on the: 08/11/2016

X5IAWNIXA

Company Name: KIMBERLEY WATSON PACKAGING LIMITED

Company Number: SC350811

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: OTHER Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) FULL AND UNCONDITIONAL REDEMPTION RIGHTS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	10			
		Total aggregate nominal	10			
		value:				
		Total aggregate amount	0			
		unpaid:				

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 5 OTHER shares held as at the date of this confirmation statement

Name: KIMBERLEY JANE NICHOLL

Shareholding 2: 5 OTHER shares held as at the date of this confirmation statement

Name: BRIAN NICHOLL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MRS KIMBERLEY JANE NICHOLL

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/01/1966

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR BRIAN NICHOLL

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/01/1973

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

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