



Second Filing of a Previously Filed Document

Company Name: **BERLIN PACKAGING UK LTD**

Company Number: **00538781**



Received for filing in Electronic Format on the: **21/12/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **21/12/2023**

**Return of Allotment of Shares**Company Name: **BERLIN PACKAGING UK LTD**Company Number: **00538781**Received for filing in Electronic Format on the: **21/12/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	20/12/2023	20/12/2023

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	17219
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000102
Currency:	GBP	Aggregate nominal value:	2000102

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. INCOME: EACH SHARE IS ENTITLED PARI PASSU WITH ALL OTHER SHARES TO DIVIDEND PAYMENT. CAPITAL: EACH SHARE IS ENTITLED PARI PASSU WITH ALL OTHER SHARES TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A SALE OR THE WINDING UP OF THE COMPANY. REDEMPTION: THIS CLASS OF SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000102
		Total aggregate nominal value:	2000102
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.