



Companies House

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

## Confirmation Statement

Company Name: **Custompack Ltd**

Company Number: **00744256**



Received for filing in Electronic Format on the: **21/03/2019**

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Company Name: **Custompack Ltd**

Company Number: **00744256**

Confirmation **08/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>GBP1</b>	Number allotted	<b>3700000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3700000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE EQUAL RIGHTS WITH ALL OTHER ISSUED SHARES IN RESPECT OF VOTING, DIVIDENDS AND ANY OTHER DISTRIBUTION TO SHAREHOLDERS. THERE ARE NO REDEMPTION RIGHTS ASSOCIATED WITH THE SHARES. SHARES MAY ONLY BE TRANSFERRED IN ACCORDANCE WITH THE ARTICLES WHICH ALLOW A NUMBER OF PERMITTED TRANSFERS WITHOUT REFERENCE TO THE BOARD OR OTHER SHAREHOLDERS. ALL OTHER PROPOSED TRANSFERS REQUIRE THE SHARES TO BE OFFERED TO OTHER EXISTING SHAREHOLDERS AT THE PROPOSED TRANSFER PRICE AND CAN ONLY BE TRANSFERRED TO A NEW SHAREHOLDER IF AN OFFER IS NOT TAKEN UP BY EXISTING SHAREHOLDERS.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>3700000</b>
		Total aggregate nominal value:	<b>3700000</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:	<b>3700000 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SINGLE SOURCE LIMITED</b>

## **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