



Confirmation Statement

Company Name: **HORTIPAC LIMITED**

Company Number: **00770203**



X5HK2XZK

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **HORTIPAC LIMITED**

Company Number: **00770203**

Confirmation Statement date: **27/09/2016**

Sic Codes: **01130**

Principal activity description: **Growing of vegetables and melons, roots and tubers**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DARBY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DARBY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID ROGER DARBY**

Service Address: **THE MEAR HOUSE  
KEMPSEY  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 3NY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1951**

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.

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

## Notification Details

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

Name: **MR MICHAEL JOHN DARBY**

Service Address: **HORTENSIA 2 STUART RISE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2QQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1952**

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.

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

## **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