



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNI PACKAGING ST HELENS LTD**

Company Number: **01732746**



X5EHOBKY

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **UNI PACKAGING ST HELENS LTD**

Company Number: **01732746**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	43
	ORDINARY	Aggregate nominal value:	43
Currency:	GBP		

Prescribed particulars

**SAVE AS OTHERWISE PROVIDED IN THE ARTICLES OF ASSOCIATION RANK PARI-PASSU
WITH EXISTING SHARES OF £1 EACH**

Class of Shares:	B	Number allotted	29
	ORDINARY	Aggregate nominal value:	29
Currency:	GBP		

Prescribed particulars

**RANK PARI-PASSU WITH EXISTING SHARES OF £1 EACH - SAVE AS OTHERWISE
PROVIDED IN THE ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72
		Total aggregate nominal value:	72
		Total aggregate amount unpaid:	0

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: **7 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON VINCENZO PARISI**

Shareholding 2: **6 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY PIETRO PARISI**

Shareholding 3: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE PARISI**

Shareholding 4: **43 A ORDINARY shares held as at the date of this confirmation statement**

Name: **UNI PACKAGING SAS**

Shareholding 5: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCA PARISI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **UNI PACKAGING SAS**

Registered or Principal Office Address: **24 HAMEAU DE NEUVILLE PLANQUE
62127
AVERDOINGT
FRANCE**

Legal Form: **COMPANY**

Governing Law: **COMPANY**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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