



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTURION PACKAGING (HOLDINGS) LIMITED**

Company Number: **02355761**



Received for filing in Electronic Format on the: **20/01/2017**

X5YJ2EKI

Company Name: **CENTURION PACKAGING (HOLDINGS) LIMITED**

Company Number: **02355761**

Confirmation **20/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5952</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5952</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5952</b>
		Total aggregate nominal value:	<b>5952</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MACFARLANE GROUP UK LIMITED**

Registered or Principal Office Address: **2 SISKIN PARKWAY EAST  
MIDDLEMARCH BUSINESS PARK  
COVENTRY  
ENGLAND  
CV3 4PE**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01630389**

### 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