



Confirmation Statement

Company Name: **MURPAK LIMITED**

Company Number: **02749401**



Received for filing in Electronic Format on the: **07/10/2016**

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Company Name: **MURPAK LIMITED**

Company Number: **02749401**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	G	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
	VOTING		
Currency:	GBP		

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144
		Total aggregate nominal value:	144
		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:	10 transferred on 2016-04-06 50 ORDINARY A VOTING shares held as at the date of this confirmation statement
Name:	PAUL MURNEY
Shareholding 2:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY SOUTHWICK
Shareholding 3:	10 ORDINARY A VOTING shares held as at the date of this confirmation statement
Name:	GARRY SOUTHWICK
Shareholding 4:	10 ORDINARY A VOTING shares held as at the date of this confirmation statement
Name:	DAVID LEE MURNEY
Shareholding 5:	10 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEE MURNEY
Shareholding 6:	10 ORDINARY A VOTING shares held as at the date of this confirmation statement
Name:	RICHARD SOUTHWICK
Shareholding 7:	10 ORDINARY A VOTING shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE BUCKLEY
Shareholding 8:	12 G ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MURNEY
Shareholding 9:	10 F ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MURNEY
Shareholding 10:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SOUTHWICK
Shareholding 11:	5 ORDINARY A VOTING shares held as at the date of this confirmation statement
Name:	NICOLA IRONS

Shareholding 12: **5 ORDINARY A VOTING shares held as at the date of this confirmation statement**
Name: **SUSAN KATHRYN MURNEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/09/2016**
registrable:

Name: **MR PAUL MURNEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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