



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Paramount Packaging Systems Limited**

Company Number: **02860023**



Received for filing in Electronic Format on the: **27/10/2023**

XCF15HBF

Company Name: **Paramount Packaging Systems Limited**

Company Number: **02860023**

Confirmation **22/09/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>40</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>40</b> |
|                         | <b>GBP1</b>     |                          |           |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>40</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANKED PARI PASSU**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>80</b> |
|           |            | Total aggregate nominal value: | <b>80</b> |
|           |            | Total aggregate amount         | <b>0</b>  |
|           |            | unpaid:                        |           |

# 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: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AARON BESSELL**

Shareholding 2: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DARREN TERENCE BULL**

Shareholding 3: **20 transferred on 2023-02-20  
0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AARON BESSELL**

Shareholding 4: **20 transferred on 2023-02-20  
0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DARREN TERENCE BULL**

Shareholding 5: **20 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MELANIE BESSELL**

Shareholding 6: **20 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLAIRE BULL**

## **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