



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMURFIT WARD LIMITED**

Company Number: **02891814**



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Company Name: **SMURFIT WARD LIMITED**

Company Number: **02891814**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122500
Currency:	GBP	Aggregate nominal value:	12250
Prescribed particulars			
ORDINARY			

Class of Shares:	NON	Number allotted	30479450
	CUMULATIVE	Aggregate nominal value:	3047945
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			
PREF			

Class of Shares:	PREFERRED	Number allotted	175000
	ORDINARY	Aggregate nominal value:	17500
Currency:	GBP		
Prescribed particulars			
PREF ORD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30776950
		Total aggregate nominal value:	3077695
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SMURFIT NERVION SA**

Registered or Principal Office Address: **84 BARRIO ARRIANDI S/N
IURRETA
E-48200
SPAIN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **SPANISH CORPORATE LAW**

Register: **SPAIN**

Country/state of register: **SPAIN**

Registration Number: **A48019244**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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