



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Containers Packaging (Europe)**

Company Number: **03051255**



X97XEXNK

Received for filing in Electronic Format on the: **25/06/2020**

Company Name: **Containers Packaging (Europe)**

Company Number: **03051255**

Confirmation **25/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1779812302</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1139079873.28</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>265000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>5300000</b>

Currency: **EUR**

Prescribed particulars

**THE HOLDERS OF PREFERENCE SHARES SHALL HAVE NO RIGHT TO VOTE UPON OR AGREE TO ANY RESOLUTION. PREFERENCE SHARE HOLDERS HAVE PREFERENTIAL RIGHTS TO THE SUBSCRIPTION PRICE PER SHARE TOGETHER WITH ANY ARREARS (CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL ON THE PREFERENCE SHARES) IN THE EVENT OF A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1383444415</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>1383444415</b>

Prescribed particulars

**SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>2044812302</b>
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Currency: **GBP**

Currency: **USD**

Total aggregate nominal value:	<b>1144379873.28</b>
Total aggregate amount unpaid:	<b>0</b>
Total number of shares:	<b>2</b>
Total aggregate nominal value:	<b>2</b>
Total aggregate amount unpaid:	<b>0</b>
Total number of shares:	<b>1383444415</b>
Total aggregate nominal value:	<b>1383444415</b>
Total aggregate amount unpaid:	<b>0</b>

# 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: **1779812302 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR PTY LTD**

Shareholding 2: **265000000 transferred on 2019-10-08**  
**0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AMCOR EUROPEAN HOLDINGS PTY LTD**

Shareholding 3: **265000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AMCOR PTY LTD**

Shareholding 4: **1779812302 transferred on 2019-10-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR EUROPEAN HOLDINGS PTY LTD**

Shareholding 5: **2 transferred on 2019-10-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR EUROPEAN HOLDINGS PTY LTD**

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

Name: **AMCOR PTY LTD**

Shareholding 7: **828707250 transferred on 2019-10-08**  
**554737165 transferred on 2019-10-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR EUROPEAN HOLDINGS PTY LTD**

Shareholding 8: **362702552 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR PLC**

Shareholding 9: **290639806 transferred on 2019-10-08**  
**72062746 transferred on 2019-10-22**  
**1020741863 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR PTY LTD**

## **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