



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AFP (Europe)**

Company Number: **03051270**



X6678IEA

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **AFP (Europe)**

Company Number: **03051270**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 71321017 |
| Currency: | GBP | Aggregate nominal value: | 71321017 |

Prescribed particulars

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

| | | | |
|------------------|-------|--------------------------|------------|
| Class of Shares: | FIXED | Number allotted | 2339028971 |
| | RATE | Aggregate nominal value: | 2339028971 |

REDEEMABLE

PREFERENCE

SHARES

Currency: **USD**

Prescribed particulars

PREFERENCE SHAREHOLDERS ARE ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL CASH DIVIDEND AT THE PREFERENCE SHARE DIVIDEND RATE, WHICH SHALL BE PAID ON THE SUM OF THE SUBSCRIPTION PRICE OF EACH PREFERENCE SHARE. THE PREFERENCE SHARE DIVIDEND WILL, UNLESS THE DIRECTORS RESOLVE OTHERWISE, BE FIRST PAID IN CASH ON 1 JULY 2017 AND THEN PAID IN CASH ON 31 JULY IN EACH SUBSEQUENT YEAR AND IF NOT PAID IN CASH WILL BE ROLLED-UP IN ARREARS ON EACH OF THE DIVIDEND DATES. THE COMPANY WILL ON THE FIFTH ANNIVERSARY OF THE ADOPTION DATE, OR IF EARLIER ON THE DATE OF AN EXIT, REDEEM THE PREFERENCE SHARES FOR THE TIME BEING ISSUED AND OUTSTANDING. THE PREFERENCE SHAREHOLDERS ARE NOT ENTITLED TO VOTE UPON OR AGREE TO ANY RESOLUTION.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 71321017 |
| | | Total aggregate nominal value: | 71321017 |
| | | Total aggregate amount unpaid: | 0 |
| Currency: | USD | Total number of shares: | 2339028971 |

| | |
|-------------------------|-------------------|
| Total aggregate nominal | 2339028971 |
| value: | |
| Total aggregate amount | 0 |
| 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: | 71321017 transferred on 2016-12-08 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement AMCOR EUROPEAN HOLDINGS PTY LTD |
| Shareholding 2: | 71321017 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONTAINERS PACKAGING (EUROPE) |
| Shareholding 3: | 1812503601 transferred on 2016-12-08 |
| Name: | 0 FIXED RATE REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement AMCOR EUROPEAN HOLDINGS PTY LTD |
| Shareholding 4: | 2339028971 FIXED RATE REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement |
| Name: | CONTAINERS PACKAGING (EUROPE) |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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