



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AFP (Europe)**

Company Number: **03051270**



Received for filing in Electronic Format on the: **10/05/2018**

X75N057U

Company Name: **AFP (Europe)**

Company Number: **03051270**

Confirmation **08/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1779812302
Currency:	EUR	Aggregate nominal value:	1779812302

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE SAME RESTRICTIONS AND RIGHTS AS ORDINARY SHARES AS SET OUT IN THE ARTICLES

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	130495500
	RATE	Aggregate nominal value:	130495500
	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:	EUR	Total number of shares:	1779812302
		Total aggregate nominal value:	1779812302
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	71321017
		Total aggregate nominal value:	71321017
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	130495500
		Total aggregate nominal value:	130495500
		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.

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: **CONTAINERS PACKAGING (EUROPE)**

Shareholding 2: **71321017 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONTAINERS PACKAGING (EUROPE)**

Shareholding 3: **130495500 FIXED RATE REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **CONTAINERS PACKAGING (EUROPE)**

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