



Annual Return

Company Name: **BPREX PLASTIC PACKAGING (INDIA) LIMITED**

Company Number: **03057353**



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Company Name: **BPREX PLASTIC PACKAGING (INDIA) LIMITED**

Company Number: **03057353**

Date of this return: **16/05/2016**

Sic Codes: **64209**

74990

Company Type: **Private company limited by shares**

Situation of **10 NORWICH STREET LONDON**

Registered Office: **EC4A 1BD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JASON KENT**
Surname: **GREENE**
Service Address: **101 OAKLEY STREET EVANSVILLE
UNITED STATES OF AMERICA IN47710**

Country/State **USA**
Usually Resident:
Date of Birth: ****/04/1970** Nationality: **AMERICAN**
Occupation: **GENERAL
COUNSEL**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARK WILLIAM**
Surname: **MILES**
Service Address: **101 OAKLEY STREET EVANSVILLE
UNITED STATES OF AMERICA**

Country/State **UNITED STATES OF AMERICA**
Usually Resident:
Date of Birth: ****/06/1971** Nationality: **AMERICAN**
Occupation: **NONE**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JONATHAN DAVID**
Surname: **RICH**
Service Address: **101 OAKLEY STREET EVANSVILLE
UNITED STATES OF AMERICA IN47710**

Country/State **USA**

Usually Resident:

Date of Birth: ****/07/1955**

Nationality: **UNITED
STATES**

Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15376180
Currency:	GBP	Aggregate nominal value:	15376180

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15376180
		Total aggregate nominal value:	15376180
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **BERRY PLASTICS INTERNATIONAL B.V.**

Shareholding 2: **15376179 ORDINARY shares held as at the date of this return**
Name: **REXAM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

