



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHERN PAPER BOARD LIMITED**

Company Number: **03503260**



Received for filing in Electronic Format on the: **13/02/2018**

X6ZOX5BC

Company Name: **NORTHERN PAPER BOARD LIMITED**

Company Number: **03503260**

Confirmation **03/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95
	ORDINARY	Aggregate nominal value:	0.95

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	95
	ORDINARY	Aggregate nominal value:	0.95

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	0.05

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO CAPITAL OR ANY VOTING RIGHTS.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	0.05

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO CAPITAL OR ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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