



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTHERN PAPER BOARD LIMITED**

Company Number: **03503260**



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Company Name: **NORTHERN PAPER BOARD LIMITED**

Company Number: **03503260**

Confirmation **30/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	102
	ORDINARY	Aggregate nominal value:	1

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	98
	ORDINARY	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		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: **49 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ALISTAIR CURRAN**

Shareholding 2: **49 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FRANCIS CURRAN**

Shareholding 3: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FRANCIS CURRAN**

Shareholding 4: **0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CURRAN**

Shareholding 5: **102 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SOLIDUS SOLUTIONS UK II B.V**

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