



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Ancor Investments Germany**

Company Number: **04450695**



X88BG6JK

Received for filing in Electronic Format on the: **24/06/2019**

Company Name: **Ancor Investments Germany**

Company Number: **04450695**

Confirmation **19/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	46999999
Currency:	EUR	Aggregate nominal value:	46999999

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	EUR	Total number of shares:	46999999
		Total aggregate nominal value:	46999999
		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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMCOR HOLDINGS DEUTSCHLAND GMBH**

Shareholding 2: **1 transferred on 2019-03-27**  
**46999998 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMCOR UK GROUP MANAGEMENT LIMITED**

## **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