



Confirmation Statement

Company Name: **FLEXIBLE PACKING SERVICES LIMITED**

Company Number: **05505716**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL4SP6

Company Name: **FLEXIBLE PACKING SERVICES LIMITED**

Company Number: **05505716**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS AND FULL RIGHTS IN WINDING UP. DIVIDENDS PAYABLE ON ANY CLASS OF SHARE ARE DECIDED BY THE DIRECTORS.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS AND FULL RIGHTS IN WINDING UP. DIVIDENDS PAYABLE ON ANY CLASS OF SHARE ARE DECIDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA HARDY**

Shareholding 2: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GARRETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **16/07/2016**
registrable:

Name: **MR. PETER REGINALD GARRETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1959**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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