



Confirmation Statement

Company Name: **LLOYD PACKAGING LIMITED**

Company Number: **05716900**



Received for filing in Electronic Format on the: **22/02/2017**

X60SDR3D

Company Name: **LLOYD PACKAGING LIMITED**

Company Number: **05716900**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	24

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NERYS YVONNE EVANS**

Service Address: **11 BRYN CELYN
NANNERCH
MOLD
CLWYD
WALES
CH7 5RT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GLENN VAUGHAN EVANS**

Service Address: **4 CHURCH MEADOW
RHYDYMWYN
MOLD
CLWYD
WALES
CH7 5HX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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