



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **New Vision Packaging Limited**

Company Number: **05722093**



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XBB74ACJ

Company Name: **New Vision Packaging Limited**

Company Number: **05722093**

Confirmation **31/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE HOLDERS OF "B", "C" ,"D" AND "E" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" AND "E" SHARES AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE HOLDERS OF "B", "C" ,"D" AND "E" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" AND "E" SHARES AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**THE HOLDERS OF "B", "C" ,"D" AND "E" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" AND "E" AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>301</b>
		Total aggregate nominal value:	<b>301</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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