



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARCELL ACQUISITIONCO LIMITED**

Company Number: **05996964**



Received for filing in Electronic Format on the: **05/12/2016**

X5L7051D

Company Name: **MARCELL ACQUISITIONCO LIMITED**

Company Number: **05996964**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	194140
Currency:	GBP	Aggregate nominal value:	194140

Prescribed particulars

CAPITAL THE SHARE CAPITAL OF THE COMPANY IS £194,140 DIVIDED INTO 194,140 ORDINARY SHARES OF £1 EACH, RANKING PARI PASSU IN ALL RESPECTS. WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES THE SPECIAL RIGHTS ATTACHED TO ANY CLASS MAY BE VARIED OR ABROGATED, EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING UP, ONLY WITH THE CONSENT IN WRITING OF THE HOLDERS OF 75 PER CENT. BY NOMINAL VALUE OF THE ISSUED SHARES OF THAT CLASS (WHICH MAY BE SENT BY ELECTRONIC COMMUNICATION TO SUCH ADDRESS FOR THE TIME BEING NOTIFIED FOR THAT PURPOSE BY THE COMPANY) OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS (AND TO WHICH GENERAL MEETING ARTICLE 6 SHALL APPLY). WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE 5, THE SPECIAL RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE DEEMED TO BE VARIED BY:- ANY VARIATION OF THE RIGHTS ATTACHED TO ANY OF THE SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES; OR THE CALLING OF A MEETING OF THE COMPANY TO EFFECT OR APPROVE ANY MATTER WHICH WOULD BY VIRTUE OF THIS ARTICLE 5 BE A VARIATION OF THE CLASS RIGHTS OF ANY OF THE SHARES. THE NECESSARY QUORUM AT ANY MEETING (OTHER THAN AN ADJOURNED MEETING) SHALL BE TWO PERSONS HOLDING OR REPRESENTING BY PROXY NOT LESS THAN TEN PER CENT. IN NOMINAL AMOUNT OF THE ISSUED SHARES OF THAT CLASS; AT AN ADJOURNED MEETING THE NECESSARY QUORUM SHALL BE ONE PERSON HOLDING SHARES OF THAT CLASS OR HIS PROXY; THE HOLDERS OF SHARES OF THE RELEVANT CLASS SHALL ON A POLL HAVE ONE VOTE IN RESPECT OF EVERY SHARE OF THAT CLASS HELD BY THEM RESPECTIVELY; AND A POLL MAY BE DEMANDED BY ANYONE HOLDER OF SHARES OF THE CLASS WHETHER PRESENT IN PERSON OR BY PROXY. THE RIGHTS ATTACHED TO ANY EXISTING SHARES (UNLESS OTHERWISE EXPRESSLY PROVIDED BY THE TERMS OF ISSUE OF SUCH SHARES) SHALL NOT BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING PARI PASSU THEREWITH OR SUBSEQUENT THERETO. EXCEPT AS REQUIRED BY LAW, NO PERSON SHALL BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST AND (EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OR BY LAW) THE COMPANY

SHALL NOT BE BOUND BY OR RECOGNISE ANY INTEREST IN ANY SHARE EXCEPT AN ABSOLUTE RIGHT TO THE ENTIRETY THEREOF IN THE SHAREHOLDER OR, IN THE CASE OF A BEARER WARRANT, IN THE BEARER OF THE WARRANT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	194140
		Total aggregate nominal value:	194140
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PACKCO LIMITED**

Registered or Principal Office Address: **NICHOLL FOOD PACKAGING WYRLEY BROOK RETAIL PARK, WALKMILL LANE
CANNOCK
ENGLAND
WS11 0XA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06747727**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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