



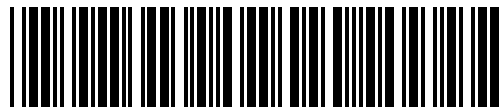
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KITE PACKAGING GROUP HOLDINGS LIMITED**

Company Number: **06510008**



Received for filing in Electronic Format on the: **30/03/2021**

XA1DH5S1

Company Name: **KITE PACKAGING GROUP HOLDINGS LIMITED**

Company Number: **06510008**

Confirmation **20/02/2021**

Statement date:

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:	13000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANYA PEARSON
Shareholding 2:	161547 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL J HOPKINS
Shareholding 3:	26934 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN D HUNT
Shareholding 4:	43218 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB KIRK
Shareholding 5:	1295252 A ORDINARY shares held as at the date of this confirmation statement
Name:	KPGH LTD SHARE INCENTIVE PLAN TRUST
Shareholding 6:	6843500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOTUS INVESTMENTS LIMITED
Shareholding 7:	3058200 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE G MCINNES
Shareholding 8:	1533960 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN G MCINNES
Shareholding 9:	4700 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MILAM
Shareholding 10:	124480 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL E MUSTARD
Shareholding 11:	129640 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER J O'REILLY

Shareholding 12:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN J PATTERSON
Shareholding 13:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN SMITH
Shareholding 14:	20377 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA L BREARLEY
Shareholding 15:	86025 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL A SPEARS
Shareholding 16:	130000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD C ANDERTON
Shareholding 17:	165000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN J ASHE
Shareholding 18:	140000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE-BERNADETTE ASHE
Shareholding 19:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN R BRIAN
Shareholding 20:	2120 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DAVISON
Shareholding 21:	77899 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW J FAY
Shareholding 22:	68473 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HOPKINS YORSIPP(TRUSTEES) LTD-0326HOP
Shareholding 23:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE-BERNADETTE ASHE YORSIPP(TRUSTEES)LTD-0325ASH

Shareholding 24: **1000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGDALENA MCINNES**

Shareholding 25: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN ASHE YORSIPP(TRUSTEES) LTD-0324ASH**

Shareholding 26: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER IRELAND**

Shareholding 27: **1556 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN CHEESBROUGH**

Shareholding 28: **12161 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BUTLER**

Shareholding 29: **7176 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TAYTON**

Shareholding 30: **6712 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN THOMAS**

Shareholding 31: **8800 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA ROBINSON**

Shareholding 32: **2778 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN KHOR**

Shareholding 33: **5316 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEN BAILEY**

Shareholding 34: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEVENE**

Shareholding 35: **1700 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE POSTLETHWAITE**

Shareholding 36:	870 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CARTERS
Shareholding 37:	434 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHIHAIA
Shareholding 38:	434 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PORTER
Shareholding 39:	340 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BUCKLEY
Shareholding 40:	5218 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN FILBY
Shareholding 41:	340 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROUND
Shareholding 42:	340 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSS THORNE
Shareholding 43:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IB SCHJOTZ-PEDERSEN
Shareholding 44:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC REID
Shareholding 45:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN SUNNER
Shareholding 46:	2055 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY WHYATT
Shareholding 47:	77973 A ORDINARY shares held as at the date of this confirmation statement
Name:	KITE PACKAGING EMPLOYEE SHARE TRUST

Shareholding 48:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEIDI FRICKER
Shareholding 49:	18055 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE GOODENOUGH
Shareholding 50:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR GRAY
Shareholding 51:	3700000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIFIN LIMITED
Shareholding 52:	350 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE LENNON
Shareholding 53:	325 A ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA BROMELL
Shareholding 54:	251 A ORDINARY shares held as at the date of this confirmation statement
Name:	ABDI HASSAN
Shareholding 55:	251 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WEIR

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