



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Newby Packaging Limited**

Company Number: **06713899**



XBDVBFZU

Received for filing in Electronic Format on the: **03/10/2022**

Company Name: **Newby Packaging Limited**

Company Number: **06713899**

Confirmation **02/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
	£1		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
	£1		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
	£1		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
	£1		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	E	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
	£1		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	F	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
	£1		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **102**

Total aggregate nominal value: **102**

Total aggregate amount **0**

unpaid:

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: **17 A ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BOXES AND PACKAGING (UK) LIMITED**

Shareholding 2: **17 B ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BOXES AND PACKAGING (UK) LIMITED**

Shareholding 3: **17 C ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BOXES AND PACKAGING (UK) LIMITED**

Shareholding 4: **17 D ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BOXES AND PACKAGING (UK) LIMITED**

Shareholding 5: **17 E ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BOXES AND PACKAGING (UK) LIMITED**

Shareholding 6: **17 F ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BOXES AND PACKAGING (UK) LIMITED**

Shareholding 7: **8 transferred on 2022-04-08
9 transferred on 2022-04-08
0 F ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **PAUL GARNER**

Shareholding 8: **17 transferred on 2022-04-08
0 E ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **SHARON GARNER**

Shareholding 9: **9 transferred on 2022-03-29
0 F ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **SHARON GARNER**

Shareholding 10: **17 transferred on 2022-04-08
0 C ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **IAN WALTERS**

Shareholding 11: **9 transferred on 2022-03-29**
0 D ORDINARY £1 shares held as at the date of this confirmation statement

Name: **IAN WALTERS**

Shareholding 12: **8 transferred on 2022-04-08**
9 transferred on 2022-04-08
0 D ORDINARY £1 shares held as at the date of this confirmation statement

Name: **LISA WALTERS**

Shareholding 13: **8 transferred on 2022-04-08**
9 transferred on 2022-04-08
0 B ORDINARY £1 shares held as at the date of this confirmation statement

Name: **CARL GRAHAM WHITEHEAD**

Shareholding 14: **17 transferred on 2022-04-08**
0 A ORDINARY £1 shares held as at the date of this confirmation statement

Name: **KATHERINE JANE WHITEHEAD**

Shareholding 15: **9 transferred on 2022-03-29**
0 B ORDINARY £1 shares held as at the date of this confirmation statement

Name: **KATHERINE JANE WHITEHEAD**

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