



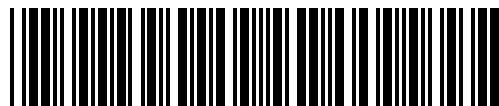
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Threadless Closures Limited**

Company Number: **06847641**



Received for filing in Electronic Format on the: **18/05/2022**

XB49NRYA

Company Name: **Threadless Closures Limited**

Company Number: **06847641**

Confirmation **16/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24426919
Currency:	GBP	Aggregate nominal value:	2442691.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24426919
		Total aggregate nominal value:	2442691.9
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA ARANETA**

Shareholding 2: **133334 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CAREW**

Shareholding 3: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CARTMELL**

Shareholding 4: **1181495 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD A COTTRELL**

Shareholding 5: **86625 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JANE COZENS**

Shareholding 6: **247500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DALRYMPLE**

Shareholding 7: **110000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYONY DALRYMPLE**

Shareholding 8: **385000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN BRUCE D'ARCY**

Shareholding 9: **2109600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES LOVELL DRAGE**

Shareholding 10: **833334 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY ELLIOTT**

Shareholding 11: **240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT EVANS**

Shareholding 12:	329550 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FARRAR
Shareholding 13:	197250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER FRASER
Shareholding 14:	7869156 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HENRY JOSEPH FRASER
Shareholding 15:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBALD IAN CHARLES FRASER
Shareholding 16:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT FRASER
Shareholding 17:	72600 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM GERARD FRASER
Shareholding 18:	875000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL G D GIEDROYC
Shareholding 19:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS GREIG
Shareholding 20:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA GRIOTTI
Shareholding 21:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP GUERTLER
Shareholding 22:	329550 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HEIN
Shareholding 23:	186000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY HEXTALL

Shareholding 24:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE JOSEPH
Shareholding 25:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOSEPH
Shareholding 26:	165400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW CHARLES MONCREIFFE
Shareholding 27:	398970 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE PIJANOWSKA
Shareholding 28:	1363570 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN ALEXANDER PIJANOWSKI
Shareholding 29:	2016666 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE LEWIS HAMILTON POWELL
Shareholding 30:	132000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS POWELL
Shareholding 31:	424952 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE ROWAN
Shareholding 32:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY STANTON
Shareholding 33:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUN TAN
Shareholding 34:	145200 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHILDA ELIZABETH MARY PELLINE TONG
Shareholding 35:	465000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN G UNWIN

Shareholding 36: **192500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK B WELLS**

Shareholding 37: **825000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WESTROCK MWV, LLC**

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