



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRUGALPAC LIMITED**

Company Number: **07600690**



Received for filing in Electronic Format on the: **20/04/2022**

XB2BVPY1

Company Name: **FRUGALPAC LIMITED**

Company Number: **07600690**

Confirmation **12/04/2022**

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:	163 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN CHATER
Shareholding 2:	487 ORDINARY shares held as at the date of this confirmation statement
Name:	BLIZZARD PARTNERS (HONG KONG) LIMITED
Shareholding 3:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HENRY SLACK
Shareholding 4:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY YOUNG AND WESTERBY TRUSTEE SERVICES
Shareholding 5:	472 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA FARQUHAR
Shareholding 6:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN BURTON
Shareholding 7:	54 transferred on 2021-11-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement MR PETER GOUGH
Shareholding 8:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PUDDIFOOT
Shareholding 9:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NICOLA KENNEDY
Shareholding 10:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIGEL KENNEDY
Shareholding 11:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	ALGY SMITH-MAXWELL

Shareholding 12:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	REDA HOLDINGS LIMITED
Shareholding 13:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEAD
Shareholding 14:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WELLESLEY WESLEY
Shareholding 15:	970 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STONE
Shareholding 16:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACAIRE
Shareholding 17:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WARD
Shareholding 18:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA STEAD
Shareholding 19:	963 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 20:	212 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WARD
Shareholding 21:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLIN FESENBERG
Shareholding 22:	3631 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STONE
Shareholding 23:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BURTON
Shareholding 24:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WATES

Shareholding 25: Name:	17 ORDINARY shares held as at the date of this confirmation statement JEREMY BALLS
Shareholding 26: Name:	23 ORDINARY shares held as at the date of this confirmation statement ANDREW BARROW
Shareholding 27: Name:	66 ORDINARY shares held as at the date of this confirmation statement SUZANNE CRIBB
Shareholding 28: Name:	242 ORDINARY shares held as at the date of this confirmation statement RICK WATES
Shareholding 29: Name:	865 ORDINARY shares held as at the date of this confirmation statement PATRICK O'BRIEN
Shareholding 30: Name:	70 ORDINARY shares held as at the date of this confirmation statement PETER DAVIES
Shareholding 31: Name:	125 ORDINARY shares held as at the date of this confirmation statement PETER EDBROOKE
Shareholding 32: Name:	103 ORDINARY shares held as at the date of this confirmation statement MATTHEW DE VILLIERS
Shareholding 33: Name:	127 ORDINARY shares held as at the date of this confirmation statement RICHARD BROWN
Shareholding 34: Name:	40 ORDINARY shares held as at the date of this confirmation statement EDWARD BUCKLEY
Shareholding 35: Name:	8052 ORDINARY shares held as at the date of this confirmation statement JEREMY YOUNG
Shareholding 36: Name:	61 ORDINARY shares held as at the date of this confirmation statement YOUNG ADAM
Shareholding 37: Name:	61 ORDINARY shares held as at the date of this confirmation statement YOUNG MIRANDA
Shareholding 38: Name:	61 ORDINARY shares held as at the date of this confirmation statement MAKSIM YOUNG

Shareholding 39: Name:	61 ORDINARY shares held as at the date of this confirmation statement ALEKSANDER YOUNG
Shareholding 40: Name:	304 ORDINARY shares held as at the date of this confirmation statement CHARLES DUNN
Shareholding 41: Name:	157 ORDINARY shares held as at the date of this confirmation statement MALCOLM WAUGH
Shareholding 42: Name:	17 ORDINARY shares held as at the date of this confirmation statement LUKE BENNETT
Shareholding 43: Name:	573 ORDINARY shares held as at the date of this confirmation statement DAVID FLUX
Shareholding 44: Name:	248 ORDINARY shares held as at the date of this confirmation statement BWCI PENSION TRUSTEES LIMITED AS TRUSTEES OF THE DEUTSCHE BANK GROUP 2006 INTERNATIONAL PENSION PLAN REFERENCE ACCOUNT 2006/191
Shareholding 45: Name:	130 ORDINARY shares held as at the date of this confirmation statement PAUL WALSH
Shareholding 46: Name:	210 ORDINARY shares held as at the date of this confirmation statement GAVIN WHITE
Shareholding 47: Name:	575 ORDINARY shares held as at the date of this confirmation statement MR AND MRS A STONE AS TRUSTEES OF THE A. AND M. STONE CHILDREN'S TRUST
Shareholding 48: Name:	120 ORDINARY shares held as at the date of this confirmation statement CHANTAL DUNN
Shareholding 49: Name:	30 ORDINARY shares held as at the date of this confirmation statement PEREGRINE DUNN
Shareholding 50: Name:	30 ORDINARY shares held as at the date of this confirmation statement DUNN MADELEINE
Shareholding 51: Name:	30 ORDINARY shares held as at the date of this confirmation statement ROSALIND DUNN

Shareholding 52: Name:	30 ORDINARY shares held as at the date of this confirmation statement MELISSA DUNN
Shareholding 53: Name:	999 ORDINARY shares held as at the date of this confirmation statement NIGEL CORNER
Shareholding 54: Name:	272 ORDINARY shares held as at the date of this confirmation statement NEIL CORNER
Shareholding 55: Name:	646 ORDINARY shares held as at the date of this confirmation statement FREDERICK CORNER
Shareholding 56: Name:	223 ORDINARY shares held as at the date of this confirmation statement JAMES LAMBERT
Shareholding 57: Name:	273 ORDINARY shares held as at the date of this confirmation statement DOMINIC PEMBERTON
Shareholding 58: Name:	59 ORDINARY shares held as at the date of this confirmation statement JOANNA CECIL
Shareholding 59: Name:	130 ORDINARY shares held as at the date of this confirmation statement PHILIPPA WORDIE
Shareholding 60: Name:	78 ORDINARY shares held as at the date of this confirmation statement RICHARD BOURNE-ARTON
Shareholding 61: Name:	16 ORDINARY shares held as at the date of this confirmation statement JAMES ACHESON-GRAY
Shareholding 62: Name:	91 ORDINARY shares held as at the date of this confirmation statement CLIFFORD TOMPSETT
Shareholding 63: Name:	391 ORDINARY shares held as at the date of this confirmation statement COLM DONLON
Shareholding 64: Name:	153 ORDINARY shares held as at the date of this confirmation statement WHITEROSE NOMINEES LIMITED
Shareholding 65: Name:	157 ORDINARY shares held as at the date of this confirmation statement STEPHEN CHANDLER

Shareholding 66: Name:	35 ORDINARY shares held as at the date of this confirmation statement DAVID CECIL
Shareholding 67: Name:	646 ORDINARY shares held as at the date of this confirmation statement CLEMENTINE CORNER
Shareholding 68: Name:	13 ORDINARY shares held as at the date of this confirmation statement RACHEL CRAMPTON
Shareholding 69: Name:	27 ORDINARY shares held as at the date of this confirmation statement JESSICA FINCHAM
Shareholding 70: Name:	250 ORDINARY shares held as at the date of this confirmation statement WILLIAM HAGGAS
Shareholding 71: Name:	6 ORDINARY shares held as at the date of this confirmation statement NATASHA HOUSTON
Shareholding 72: Name:	13 ORDINARY shares held as at the date of this confirmation statement RORY KENNEDY
Shareholding 73: Name:	13 ORDINARY shares held as at the date of this confirmation statement MICHAEL KENNEDY
Shareholding 74: Name:	309 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE MARZOTTO
Shareholding 75: Name:	309 ORDINARY shares held as at the date of this confirmation statement VERONICA MARZOTTO
Shareholding 76: Name:	35 ORDINARY shares held as at the date of this confirmation statement ROSALIND PICKFORD
Shareholding 77: Name:	5 ORDINARY shares held as at the date of this confirmation statement FRANCESCA WAUGH
Shareholding 78: Name:	5 ORDINARY shares held as at the date of this confirmation statement HENRY WAUGH
Shareholding 79: Name:	5 ORDINARY shares held as at the date of this confirmation statement MALCOLM WAUGH (AS NOMINEE OF FLORENCE WAUGH)
Shareholding 80: Name:	5 ORDINARY shares held as at the date of this confirmation statement MALCOLM WAUGH (AS NOMINEE OF MATILDA WAUGH)

Shareholding 81:	605 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMAJARO HOLDINGS LIMITED
Shareholding 82:	181 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS A. STONE AS TRUSTEES OF THE CF STONE DISCRETIONARY TRUST
Shareholding 83:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS A. STONE AS TRUSTEES OF THE DC STONE DISCRETIONARY TRUST
Shareholding 84:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS A. STONE AS TRUSTEES OF THE FHA STONE DISCRETIONARY TRUST
Shareholding 85:	181 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS A. STONE AS THE TRUSTEE OF THE HB STONE DISCRETIONARY TRUST
Shareholding 86:	328 transferred on 2021-04-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARTIN GILLIBRAND AS EXECUTOR OF THE WILL OF MICHAEL STONE
Shareholding 87:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND CLAIRE CHANTAL DUNN AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - CC DUNN
Shareholding 88:	559 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN YOUNG
Shareholding 89:	1143 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA STONE
Shareholding 90:	807 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET CORNER
Shareholding 91:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	TADHG FLOOD
Shareholding 92:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	FINN O'BRIEN

Shareholding 93:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE O'BRIEN
Shareholding 94:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	RAEF O'BRIEN
Shareholding 95:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MATTHEW STONE
Shareholding 96:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STONE
Shareholding 97:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STONE
Shareholding 98:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STONE
Shareholding 99:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STONE
Shareholding 100:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC STONE
Shareholding 101:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK STONE

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