



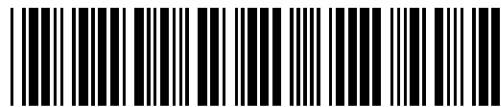
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Brooks Packaging Limited**

Company Number: **08291045**



Received for filing in Electronic Format on the: **18/11/2016**

X5K13735

Company Name: **Brooks Packaging Limited**

Company Number: **08291045**

Confirmation **16/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 2300096 |
|                  | 1 GBP    | Aggregate nominal value: | 2300096 |
| Currency:        | GBP      |                          |         |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL LASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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## Statement of Capital (Totals)

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|           |     |                                |         |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares:        | 2300096 |
|           |     | Total aggregate nominal value: | 2300096 |
|           |     | Total aggregate amount unpaid: | 0       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **21/06/2016**

Name: **BP TRADINGCO LIMITED**

Registered or Principal  
Office Address: **HANDEL HOUSE 95 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7DB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08291057**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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