



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MULTI PACKAGING SOLUTIONS BELFAST LIMITED**

Company Number: **NI004663**



Received for filing in Electronic Format on the: **13/06/2017**

X68HYPOA

Company Name: **MULTI PACKAGING SOLUTIONS BELFAST LIMITED**

Company Number: **NI004663**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

NON-VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

VOTING RIGHTS AND ONE VOTE PER ORDINARY SHARE ON A POLL

Class of Shares:	PREFERENCE	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

VOTING RESTRICTED IN GENERAL MEETING TO THOSE MATTERS DIRECTLY AFFECTING ANY RIGHTS OF THE PREFERENCE SHAREHOLDERS OR IN THE EVENT THAT DIVIDEND IN ARREARS AND UNPAID FOR 6 MONTHS FOLLOWING END OF FINANCIAL YEAR IMMEDIATELY PRECEDING THE GENERAL MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190000
		Total aggregate nominal value:	110800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **WILLIAM W CLELAND HOLDINGS LIMITED**

Registered or Principal
Office Address: **MPS ENTERPRISE WAY
NEWTOWNABBAY
NORTHERN IRELAND
BT36 4EW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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