



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PACKING HOUSE PRODUCTS COMPANY,LIMITED.(THE)**

Company Number: **00109308**



Received for filing in Electronic Format on the:**23/01/2017**

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Company Name: **PACKING HOUSE PRODUCTS COMPANY,LIMITED.(THE)**

Company Number: **00109308**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28056
Currency:	GBP	Aggregate nominal value:	28056

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ASSETS ON A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	12024
Currency:	GBP	Aggregate nominal value:	12024

Prescribed particulars

NO FIXED REDEMPTION DATE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40080
		Total aggregate nominal value:	40080
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL PEREGRINE GARTON JENKINS**

Service Address: **22 DEVEREUX LANE
BARNES
LONDON
UNITED KINGDOM
SW13 8DA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT JOHN GARTON JENKINS**

Service Address: **22 DEVEREUX LANE
BARNES
LONDON
UNITED KINGDOM
SW13 8DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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



Companies House

COMPANY NAME: PACKING HOUSE PRODUCTS COMPANY,LIMITED.(THE)

COMPANY NUMBER: 00109308

A second filed CS01 (Shareholder Information) was registered on 26/02/2019.