



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBOTT'S PACKAGING LIMITED**

Company Number: **00372831**



Received for filing in Electronic Format on the: **10/05/2017**

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Company Name: **ABBOTT'S PACKAGING LIMITED**

Company Number: **00372831**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	93500
Currency:	GBP	Aggregate nominal value:	93500

Prescribed particulars

**THE DEFERRED SHARES HAVE LIMITED PARTICIPATION RIGHTS ON WINDING UP.
OTHERWISE THE DEFERRED ORDINARY SHARES HAVE THE SAME RIGHTS AS ORDINARY
SHARES IN ALL OTHER RESPECTS**

Class of Shares:	ORDINARY	Number allotted	93500
Currency:	GBP	Aggregate nominal value:	93500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	CUMULATIVE	Number allotted	14000
	PREFERENCE	Aggregate nominal value:	14000

Currency: **GBP**

Prescribed particulars

**RIGHTS TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND ON THE PAID UP
CAPITAL AND THE RIGHT ON WINDING UP TO A RETURN OF THE CAPITAL PAID AND A
SUM EQUAL TO THE ARREARS OF ANY FIXED DIVIDEND IN PRIORITY TO ANY PAYMENT
TO THE HOLDERS OF THE ORDINARY AND DEFERRED SHARES. THE CUMULATIVE
PREFERENCE SHARE DO NOT CARRY ANY VOTING RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201000
		Total aggregate nominal value:	201000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MACFARLANE GROUP UK LIMITED**

Registered or Principal Office Address: **2 SISKIN PARKWAY EAST
MIDDLEMARCH BUSINESS PARK
COVENTRY
ENGLAND
CV3 4PE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

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

Registration Number: **01630389**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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