

Confirmation Statement

Company Name: DONINGTON PACKAGING SUPPLIES LIMITED

Company Number: 02132030

Received for filing in Electronic Format on the: 03/02/2017

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Company Name: DONINGTON PACKAGING SUPPLIES LIMITED

Company Number: 02132030

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-------|--|
| Currency: | GBP | Total number of shares: | 10000 | |
| | | Total aggregate nominal | 10000 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ANTALIS LIMITED

Registered or Principal

100 NEW BRIDGE STREET

Office Address:

LONDON

UNITED KINGDOM

EC4V 6JA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE FOR ENGLAND & WALES

Country/state of register: ENGLAND & WALES

Registration Number: 1088345

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 | | | | |
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02132030

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
|---|--|
| Director, Secretary, Person Authorised, Charity Comi Judicial Factor | mission Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number: | 02132030 |