



Confirmation Statement

Company Name:ABBEYWOOD PACKAGING LIMITEDCompany Number:03199041

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XC53MSK3

Company Name: ABBEYWOOD PACKAGING LIMITED

Company Number: 03199041

Confirmation **15/05/2023**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 60 | |
|---|----------|--------------------------|----|--|
| | £1 | Aggregate nominal value: | 60 | |
| | SHARE | | | |
| Currency: | GBP | | | |
| Prescribed particulars | | | | |
| ALL SHARES CARRY FULL VOTING RIGHTSALL SHARE CARRY EQUAL RIGHTS TO | | | | |
| PARTICIPATE IN DIVIDEND DISTRIBUTIONSALL SHARES CARRY EQUAL RIGHTS TO | | | | |
| PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)THE SHARE ARE | | | | |
| NOT REDEEMABLE | | | | |
| | | | | |
| Class of Shares: | Α | Number allotted | 2 | |
| | ORDINARY | Aggregate nominal value: | 2 | |
| Currency: | GBP | | | |
| Prescribed particulars | | | | |
| | | | | |

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 62 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 62 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| Shareholding 1: | 30 ORDINARY £1 SHARE shares held as at the date of this confirmation statement |
|-----------------|--|
| Name: | MR MARK JAMES ASHLEY |
| Shareholding 2: | 30 ORDINARY £1 SHARE shares held as at the date of this confirmation statement |
| Name: | LEE JAMES DICKEN |
| Shareholding 3: | 1 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | VANDA DICKEN |
| Shareholding 4: | 1 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLARE ASHLEY |

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