



#### **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