



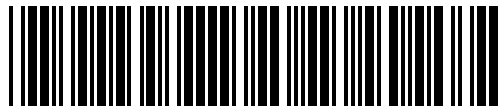
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMCOR HOLDING**

Company Number: **04227446**



Received for filing in Electronic Format on the: **01/07/2022**

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Company Name: **AMCOR HOLDING**

Company Number: **04227446**

Confirmation **29/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	485275499
	ORDINARY	Aggregate nominal value:	291165299.4
	SHARES		

Currency: EUR

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	73860370
	ORDINARY	Aggregate nominal value:	44316222
	SHARES		

Currency: EUR

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	559135869
		Total aggregate nominal value:	335481521.4
		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: **485275499 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMCOR PLC**

Shareholding 2: **73860370 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMCOR PLC**

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