



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHARP INTERPACK LIMITED**

Company Number: **04330088**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **SHARP INTERPACK LIMITED**

Company Number: **04330088**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7100002
Currency:	GBP	Aggregate nominal value:	7100002

Prescribed particulars

EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS OR A POLL. RIGHT TO DIVIDENDS ONCE PREFERENCE DIVIDEND PAID TO PREFERENCE SHAREHOLDERS. RIGHT TO CAPITAL ON WINDING UP THE COMPANY ONCE NOMINAL AMOUNT AND ANY ARREARS OF DECLARED DIVIDENDS PAID TO PREFERENCE SHAREHOLDERS.

Class of Shares:	PREFERENCE	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

IF DIVIDEND DECLARED, RIGHT TO A NON-CUMULATIVE FIXED PREFERIAL DIVIDEND OF £0.10 PER SHARE. NON-REDEEMABLE SHARES WITH NO VOTING RIGHTS EXCEPT WHEN A NON-CUMULATIVE FIXED PREFERIAL DIVIDEND HAS BEEN DECLARED AND IS IN ARREARS OR BUSINESS OF MEETING IS TO ALTER THE RIGHTS OF THE PREFERENCE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17100002
		Total aggregate nominal value:	7200002
		Total aggregate amount unpaid:	17100002

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: **7100002 ORDINARY shares held as at the date of this confirmation statement**

Name: **GROUPE GUILLIN SA**

Shareholding 2: **10000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GROUPE GUILLIN SA**

Shareholding 3: **0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GROUPE GUILLIN SA**

Shareholding 4: **0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GROUPE GUILLIN SA**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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



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COMPANY NAME: SHARP INTERPACK LIMITED

COMPANY NUMBER: 04330088

A second filed CS01 (Statement of capital change) was registered on 24/04/2019.