

Confirmation Statement

Company Name: Amcor Polska Holding Limited

Company Number: 07014876

X8FTYEXT

Received for filing in Electronic Format on the: 11/10/2019

Company Name: Amcor Polska Holding Limited

Company Number: 07014876

Confirmation **01/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 107105782

Currency: EUR Aggregate nominal value: 107105782

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND AND PARTICIPATES PARRI PASSU WITH THE OTHER SHARES IN DISTRIBUTION OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REEDEMABLE

Statement of Capital (Totals)

Currency: EUR Total number of shares: 107105782

Total aggregate nominal 107105782

value:

Total aggregate amount 0

unpaid:

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

07014876

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor