



Confirmation Statement

Company Name: **MALLOWS PACKAGING SOLUTIONS LTD**

Company Number: **07785924**



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Company Name: **MALLOWS PACKAGING SOLUTIONS LTD**

Company Number: **07785924**

Confirmation **26/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **75 transferred on 2015-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES FOSTER**

Shareholding 2: **25 transferred on 2015-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL FOSTER**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOSTERS FARMS (RINGSTEAD) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES PETER FOSTER**

Service Address: **COTTON FARM HOUSE STATION ROAD
RINGSTEAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4DT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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