



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FORTOAK PACKAGING LTD**

Company Number: **12025971**



Received for filing in Electronic Format on the: **02/06/2020**

X96DBS0X

Company Name: **FORTOAK PACKAGING LTD**

Company Number: **12025971**

Confirmation **30/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ENTITLED TO DIVIDENDS BUT NOT TO ANY DISTRIBUTION OF THE COMPANY (INCLUDING ON WINDING UP) BUT SHALL BE AT PAR VALUE

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ENTITLED TO DIVIDENDS BUT NOT TO ANY DISTRIBUTION OF THE COMPANY (INCLUDING ON WINDING UP) BUT SHALL BE AT PAR VALUE

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		
Currency:	GBP		
Prescribed particulars			
NO ENTITLEMENT TO VOTE.			

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		
Currency:	GBP		
Prescribed particulars			
NO ENTITLEMENT TO VOTE			

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		
Currency:	GBP		
Prescribed particulars			
NO ENTITLEMENT TO VOTE			

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		
Currency:	GBP		
Prescribed particulars			
NO ENTITLEMENT TO VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	206
-----------	------------	-------------------------	------------

Total aggregate nominal	206
value:	
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:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STEPHEN VERGOPOULOS
Shareholding 2:	1 B ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	ROSALIND LOVERIDGE
Shareholding 3:	1 A ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	ALEX VERGOPOULOS
Shareholding 4:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC JOYCE
Shareholding 5:	1 C ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	MARC JOYCE
Shareholding 6:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE MARSHALL
Shareholding 7:	1 D ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	LEE MARSHALL
Shareholding 8:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG ALFORD
Shareholding 9:	1 E ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	CRAIG ALFORD
Shareholding 10:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	KARIS FURNISS
Shareholding 11:	1 F ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	KARIS FURNISS

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