



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LYAN PACKAGING SUPPLIES LIMITED**

Company Number: **02229285**



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Company Name: **LYAN PACKAGING SUPPLIES LIMITED**

Company Number: **02229285**

Confirmation **26/04/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>800</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF EACH A ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE ON A WINDING UP. THE HOLDERS OF EACH A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE ANY DIVIDENDS THAT MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS AND OR SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF EACH B ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES, ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF EACH C ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES, ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF EACH D ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES, ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3750</b>

Prescribed particulars

**THE HOLDER OF EACH SHARE : IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF EACH E ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES, ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF EACH F ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES, ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER OF EACH G ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES, ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER OF EACH H ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4611</b>
		Total aggregate nominal value:	<b>4611</b>
		Total aggregate amount	<b>0</b>
		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: **5 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PETER HARRISON**

Shareholding 2: **5 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN HARRISON**

Shareholding 3: **994 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HAROLD JONES**

Shareholding 4: **800 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETHAN LUMBY**

Shareholding 5: **5 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HAROLD JONES**

Shareholding 6: **5 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY JONES**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW STUART DAVIES**

Shareholding 8: **994 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY JONES**

Shareholding 9: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM JONES**

Shareholding 10: **281 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE DAVIES**

Shareholding 11: **281 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABATINO MOCCIA**

Shareholding 12:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM JONES</b>
Shareholding 13:	<b>10 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVIES</b>
Shareholding 14:	<b>10 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE DAVIES</b>
Shareholding 15:	<b>10 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SABATINO MOCCIA</b>
Shareholding 16:	<b>1 H SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX PAWLEY</b>

## **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