



Confirmation Statement

Company Name: **Slatepack Limited**

Company Number: **02236222**



Received for filing in Electronic Format on the: **04/10/2016**

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Company Name: **Slatepack Limited**

Company Number: **02236222**

Confirmation **28/09/2016**

Statement date:

Sic Codes: **93290**

Principal activity **Other amusement and recreation activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90002</b>
	<b>'A'</b>	Aggregate nominal value:	<b>90002</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION AT INCORPORATION DATE 28 MARCH 1988, AND THE SPECIAL RESOLUTION TO REDESIGNATE AS ORDINARY 'A' SHARES DATED 25 SEPTEMBER 2009**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
	<b>'B'</b>	Aggregate nominal value:	<b>35000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE 'B' SHARES TO HAVE THE RIGHTS TO ONE THIRD OF THE TOTAL OF THE VOTES - PER SPECIAL RESOLUTION PASSED 25 SEPTEMBER 2009**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125002</b>
		Total aggregate nominal value:	<b>125002</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **35000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **SCOTT ADAMS**

Shareholding 2: **90002 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **RICHPACK LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SCOTT ADAMS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/06/1971**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS MARIA ANN LONERGAN-HALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1967**

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