



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Slatepack Limited**

Company Number: **02236222**



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Company Name: **Slatepack Limited**

Company Number: **02236222**

Confirmation **28/09/2017**

Statement date:

Sic Codes: **93290**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90002
	'A'	Aggregate nominal value:	90002
	SHARES		

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.

Class of Shares:	ORDINARY	Number allotted	35000
	'B'	Aggregate nominal value:	35000
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125002
		Total aggregate nominal value:	125002
		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.

Shareholder information for a non-traded company as at the confirmation statement date is 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**

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