



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REXAM COATED PRODUCTS LIMITED**

Company Number: **02567499**



Received for filing in Electronic Format on the: **17/12/2019**

X8KHBTV

Company Name: **REXAM COATED PRODUCTS LIMITED**

Company Number: **02567499**

Confirmation **17/12/2019**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	4577500
	ORDINARY	Aggregate nominal value:	4577500
Currency:	GBP		

Prescribed particulars

A) VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: REDEEMABLE ORDINARY SHARES SHALL SO FAR AS LAWFUL BE REDEEMABLE AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	3750100
Currency:	GBP	Aggregate nominal value:	3750100

Prescribed particulars

A) VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8327600
		Total aggregate nominal value:	8327600
		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: **3750100 ORDINARY shares held as at the date of this confirmation statement**

Name: **REXAM CFP LIMITED**

Shareholding 2: **4577500 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**

Name: **REXAM CFP 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