



**Confirmation Statement**

Company Name: **P H FLEXIBLE PACKAGING LIMITED**

Company Number: **03088908**



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Company Name: **P H FLEXIBLE PACKAGING LIMITED**

Company Number: **03088908**

Confirmation **08/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**1 VOTE PER SHARE. NO AUTOMATIC DIVIDEND RIGHT. NO AUTOMATIC RIGHTS IN WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL HOROBIN**

Service Address: **UNITS G1 & G2 GRESLEY INDUSTRIAL ESTATE  
CADLEY HILL ROAD  
SWADLINCOTE  
DERBYSHIRE  
ENGLAND  
DE11 9GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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