Company Name: Harborough Packaging Ltd
Company Number: 07491764

Received for filing in Electronic Format on the: 16/01/2017

Company Name: Harborough Packaging Ltd
Company Number: 07491764

Confirmation Statement date: 13/01/2017

Sic Codes: 22220

Principal activity description: Manufacture of plastic packing goods
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>20</td>
</tr>
<tr>
<td>Aggregate nominal value:</td>
<td>20</td>
</tr>
</tbody>
</table>

Prescribed particulars

**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.**

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>20</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>20</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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:
Name: ALAN EDWARD ATKINSON

Shareholding 2:
Name: ELAINE ANNE ATKINSON

10 ORDINARY shares held as at the date of this confirmation statement
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR ALAN EDWARD ATKINSON
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/10/1955
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 registrable: 06/04/2016

Name: MRS ELAINE ANNE ATKINSON

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1955

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.
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