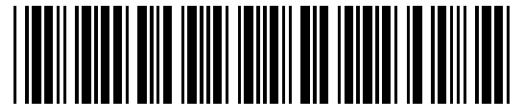




Confirmation Statement

Company Name: **GRAHAM PACKAGING EUROPEAN SERVICES LIMITED**

Company Number: **04346520**



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

X5Y8L9OY

Company Name: **GRAHAM PACKAGING EUROPEAN SERVICES LIMITED**

Company Number: **04346520**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAEME RICHARD HART**

Service Address: **C/O CAROLYN PICK, RANK GROUP LEVEL 10,
CITIGROUP CENTRE
23 CUSTOMS STREET EAST
AUCKLAND 1011
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/04/1955**

Nationality: **NEW ZEALANDER**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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