



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WOOLPACK OPERATING CO LIMITED**

Company Number: **08313482**



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X5LPB016

Company Name: **WOOLPACK OPERATING CO LIMITED**

Company Number: **08313482**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55
	ORDINARY	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU SAVE THAT: THE A SHARES ONLY SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF A SHARES WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE HELD BY HIM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO THE A SHAREHOLDERS IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY B OR C SHARES OF THE COMPANY IN PAYING TO THE HOLDERS OF A SHARES SO ENTITLED THE NOMINAL AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND AND ANY ACCRUALS OF INTEREST THEREON TO BE CALCULATED DOWN TO THE DATE OF THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR EARNED.

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU SAVE THAT: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO THE A SHAREHOLDERS IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY B OR C SHARES OF THE COMPANY IN PAYING TO THE HOLDERS OF A SHARES SO ENTITLED THE NOMINAL AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND AND ANY ACCRUALS OF INTEREST THEREON TO BE CALCULATED DOWN TO THE DATE OF THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR EARNED. THE B SHARES

SHALL NOT ENTITLE THE HOLDERS TO VOTE UPON ANY RESOLUTION OR TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION UPON WHICH SUCH HOLDER IS ENTITLED TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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