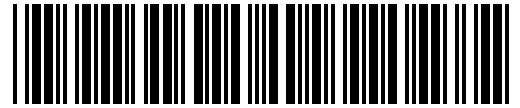




**Confirmation Statement**

Company Name: **BALL BEVERAGE PACKAGING HOLDINGS UK LIMITED**

Company Number: **02111325**



Received for filing in Electronic Format on the: **16/11/2021**

XAHE6ASP

Company Name: **BALL BEVERAGE PACKAGING HOLDINGS UK LIMITED**

Company Number: **02111325**

Confirmation Statement date: **16/11/2021**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2012160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2012160</b>

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.**

<b>Class of Shares:</b>	<b>5%</b>	Number allotted	<b>1000</b>
	<b>PREF</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**A) VOTING RIGHTS: 5% CUMULATIVE PREFERRED ORDINARY SHARES ARE NON-VOTING. DIVIDEND RIGHTS: HOLDERS OF NON-VOTING CUMULATIVE PREFERRED SHARES ARE ENTITLED TO, FROM TIME TO TIME, THE PAYMENT OF A DIVIDEND OF 5% IN PRIORITY TO ORDINARY SHAREHOLDERS. DISTRIBUTION RIGHTS ON A WINDING UP: HOLDERS OF NON-VOTING CUMULATIVE PREFERRED SHARES ARE ENTITLED TO PREFERENTIAL PAYMENT UP TO THE AMOUNT INITIALLY PAID. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2013160</b>
		Total aggregate nominal value:	<b>2013160</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2012160 ORDINARY shares held as at the date of this confirmation statement**

Name: **REXAM OVERSEAS HOLDINGS LIMITED**

Shareholding 2: **1000 5% PREF shares held as at the date of this confirmation statement**

Name: **REXAM OVERSEAS HOLDINGS 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