



Confirmation Statement

Company Name: **BALL BEVERAGE PACKAGING UK LTD**

Company Number: **00197480**



Received for filing in Electronic Format on the: **21/11/2019**

X8IP7APM

Company Name: **BALL BEVERAGE PACKAGING UK LTD**

Company Number: **00197480**

Confirmation Statement date: **21/11/2019**

Statement date:

Sic Codes: **25920**

Principal activity description: **Manufacture of light metal packaging**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4056850
Currency:	GBP	Aggregate nominal value:	405685

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.

Class of Shares:	PREFERENCE	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

A) VOTING RIGHTS: 7.5% CUMULATIVE PARTICIPATING PREFERENCE SHARES RANK EQUALLY FOR VOTING PURPOSES AND EACH SHARE CARRY EIGHT VOTES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH CUMULATIVE PARTICIPATING PREFERENCE SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND HOLDERS OF THESE PREFERENCE SHARES MAY ENJOY THE PAYMENT OF A YEARLY DIVIDEND OF 7.5% IN PRIORITY TO ANY DIVIDENDS DECLARED TO ORDINARY SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH CUMULATIVE PARTICIPATING PREFERENCE SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ENJOY PREFERENTIAL PAYMENT UP TO THE AMOUNT INITIALLY PAID, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4156850
		Total aggregate nominal value:	505685
		Total aggregate amount unpaid:	0

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: **100000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ASSETSTEADY LIMITED**

Shareholding 2: **4056850 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSETSTEADY 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