



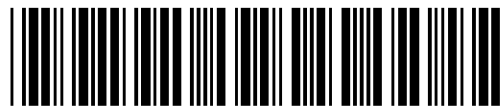
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HANSON TRUST LIMITED**

Company Number: **00110768**



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X839HIDU

Company Name: **HANSON TRUST LIMITED**

Company Number: **00110768**

Confirmation **31/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	8000
	CUM-	Aggregate nominal value:	40000
	PREF £5		

Currency: **GBP**

Prescribed particulars

A) HOLDERS OF THE CUMULATIVE PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING. B) HOLDERS OF THE CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY ENTITLEMENT TO A FIXED DIVIDEND SUBJECT TO AVAILABLE PROFITS. C) ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE, THE HOLDERS OF THE CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY ENTITLEMENT TO RECEIVE THE AMOUNTS PAID UP ON THESE SHARES, TOGETHER WITH ANY SUMS REPRESENTING ANY ARREARS OF DIVIDEND ON SUCH SHARES. HOLDERS WILL HAVE NO FURTHER ENTITLEMENT THEREAFTER.

Class of Shares:	ORD	Number allotted	200919576
	£0.50	Aggregate nominal value:	100459788

Currency: **GBP**

Prescribed particulars

A) HOLDERS OF ORDINARY SHARES HAVE AN ENTITLEMENT TO ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) HOLDERS OF ORDINARY SHARES ARE ONLY ENTITLED TO A DIVIDEND IF THERE ARE SURPLUS PROFITS REMAINING FOR DISTRIBUTION ONCE THE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR FIXED DIVIDEND ENTITLEMENT. C) HOLDERS OF ORDINARY SHARES ARE ONLY ENTITLED TO A RETURN OF CAPITAL, ON A WINDING UP OR OTHERWISE, ONCE THE PREFERENCE SHAREHOLDERS HAVE RECEIVED BOTH FULL REPAYMENT OF THEIR SHARES AND ALL DIVIDEND ARREARS ON THEIR SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200927576
		Total aggregate nominal value:	100499788

Total aggregate amount **0**
unpaid:

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: **200919576 ORD £0.50 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 2: **8000 5% CUM-PREF £5 shares held as at the date of this confirmation statement**

Name: **HANSON 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