



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED**

Company Number: **00294490**



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X82AORP5

Company Name: **NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED**

Company Number: **00294490**

Confirmation **15/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	6% CUM	Number allotted	118782
	PREF £1	Aggregate nominal value:	118782
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF ORDINARY AND CUMULATIVE PREFERENCE SHARES ARE BOTH ENTITLED TO ONE VOTE PER SHARE B) HOLDERS OF THE CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY ENTITLEMENT TO A CUMULATIVE DIVIDEND OF 6% PER ANNUM. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO THE REMAINING BALANCE OF AVAILABLE PROFITS DETERMINED TO BE DISTRIBUTED. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, WITH RESPECT TO THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF THE COMPANY'S LIABILITIES, HOLDERS OF THE CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY ENTITLEMENT TO REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES AND ANY ARREARS ON THE DIVIDEND TO THE DATE OF RETURN OF CAPITAL. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO THE BALANCE OF ANY REMAINING SURPLUS ASSETS. D) HOLDERS OF CUMULATIVE PREFERENCE SHARES HAVE NO RIGHTS TO REDEMPTION.

Class of Shares:	ORD	Number allotted	2202427
	£0.25	Aggregate nominal value:	550606.75
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF BOTH THE ORDINARY AND CUMULATIVE PREFERENCE SHARES ARE ENTITLED TO ONE VOTE PER SHARE. B) HOLDERS OF THE ORDINARY SHARES ARE ONLY ENTITLED TO THE REMAINING BALANCE OF PROFITS DETERMINED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR AFTER THE CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR PRIORITY ENTITLEMENT TO A CUMULATIVE DIVIDEND OF 6% PER ANNUM. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, HOLDERS OF THE ORDINARY SHARES ARE ONLY ENTITLED TO THE BALANCE OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF THE COMPANY'S LIABILITIES, ONCE HOLDERS OF THE CUMULATIVE PREFERENCE SHARES HAVE RECEIVED THEIR PRIORITY ENTITLEMENT TO REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES AND ANY ARREARS ON THE DIVIDEND TO THE DATE OF RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2321209
		Total aggregate nominal value:	669388.75
		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: **118782 6% CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **HANSON BUILDING MATERIALS LIMITED**

Shareholding 2: **2202427 ORD £0.25 shares held as at the date of this confirmation statement**

Name: **HANSON BUILDING MATERIALS 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