



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MENDIP BASALT CO.LIMITED(THE)**

Company Number: **00611848**



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Company Name: **MENDIP BASALT CO.LIMITED(THE)**

Company Number: **00611848**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25000</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: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Shareholding 2: **12500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN WAINWRIGHT & CO. LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Registered or Principal Office Address: **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00245717**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **JOHN WAINWRIGHT & CO. LTD**

Registered or Principal  
Office Address: **MOONS HILL QUARRY  
MENDIP ROAD, STOKE ST MICHAEL  
BATH  
ENGLAND  
BA3 5JU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00073151**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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