



Companies House

CS01_(ef)

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 **22/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12500
	ORDINARY	Aggregate nominal value:	12500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Class of Shares:	B	Number allotted	12500
	ORDINARY	Aggregate nominal value:	12500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: **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**

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