

#### **Confirmation Statement**

Company Name: HANSON BLOCKS NORTH LIMITED

Company Number: 00615899

Received for filing in Electronic Format on the:02/05/2017

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Company Name: HANSON BLOCKS NORTH LIMITED

Company Number: 00615899

Confirmation 30/04/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: DEF ?1 Number allotted 24149972

Currency: GBP Aggregate nominal value: 24149972

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS. ON A POLL EACH DEFERRED SHARE SHALL CONFER THE RIGHT TO ONE VOTE.

Class of Shares: ORD US Number allotted 24149972

**\$0.00001** Aggregate nominal value: **241.49972** 

Currency: USD

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS. ON A POLL EACH ORDINARY SHARE SHALL CONFER THE RIGHT TO 9,999 VOTES.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:  Total aggregate nominal  value:	24149972 24149972	
		Total aggregate amount unpaid:	0	
Currency:	USD	Total number of shares:  Total aggregate nominal  value:	24149972 241.49972	
		Total aggregate amount unpaid:	0	

# **Persons with Significant Control (PSC)**

PSC Statements		
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.		

00615899

**Electronically filed document for Company Number:** 

## **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

00615899

**Electronically filed document for Company Number:** 

### **Authorisation**

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: