



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HANSON BLOCKS NORTH LIMITED**

Company Number: **00615899**



Received for filing in Electronic Format on the: **11/03/2020**

X90KPTLX

Company Name: **HANSON BLOCKS NORTH LIMITED**

Company Number: **00615899**

Confirmation **28/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD US	Number allotted	24149972
	\$0.00001	Aggregate nominal value:	241.49972
Currency:	USD		

Prescribed particulars

A) ON A VOTE ON A WRITTEN RESOLUTION OR ON A SHOW OF HANDS EACH MEMBER SHALL BE ENTITLED TO ONE VOTE. ON A POLL EACH ORDINARY SHARE SHALL CONFER THE RIGHT TO 9,999 VOTES. B) ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE, OUT OF THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR ("THE DISTRIBUTABLE PROFITS"), IN PRIORITY TO ANY PAYMENT OF DIVIDENDS TO THE HOLDERS OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, A DIVIDEND EQUIVALENT TO 99.99% OF THE DISTRIBUTABLE PROFITS. C) ORDINARY SHAREHOLDERS, ON WINDING UP OR ON A RETURN OF CAPITAL, HAVE THE RIGHT TO RECEIVE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY AND IN THE FOLLOWING ORDER: I) REPAYMENT IN FULL OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES; AND II) A FURTHER SUM EQUAL TO 99.99% OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO MEMBERS.

Class of Shares:	DEF £1	Number allotted	24149972
Currency:	GBP	Aggregate nominal value:	24149972

Prescribed particulars

A) ON A VOTE ON A WRITTEN RESOLUTION OR ON A SHOW OF HANDS EACH MEMBER SHALL BE ENTITLED TO ONE VOTE. ON A POLL EACH DEFERRED SHARE SHALL CONFER THE RIGHT TO ONE VOTE. B) DEFERRED SHAREHOLDERS HAVE THE RIGHT TO RECEIVE THE BALANCE OF THE DISTRIBUTABLE PROFITS ONCE THE ORDINARY SHAREHOLDERS HAVE RECEIVED THEIR FULL ENTITLEMENT OF 99.99% OUT OF THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR.. C) DEFERRED SHAREHOLDERS, ON A WINDING UP OR OTHER RETURN OF CAPITAL, HAVE THE RIGHT TO RECEIVE THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION ONCE THE ORDINARY SHAREHOLDERS HAVE RECEIVED FIRSTLY REPAYMENT IN FULL OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON SUCH SHARES AND, SECONDLY A FURTHER SUM OF 99.99% OF THE ASSETS AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	24149972
		Total aggregate nominal value:	241.49972
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	24149972
		Total aggregate nominal value:	24149972
		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: **24149972 DEF £1 shares held as at the date of this confirmation statement**

Name: **HANSON CONCRETE PRODUCTS LIMITED**

Shareholding 2: **24149972 ORD US\$0.00001 shares held as at the date of this confirmation statement**

Name: **HANSON CONCRETE PRODUCTS 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