



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IVONBROOK QUARRIES LIMITED**

Company Number: **00639843**



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Company Name: **IVONBROOK QUARRIES LIMITED**

Company Number: **00639843**

Confirmation **14/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>10.5%</b>	Number allotted	<b>70000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>70000</b>
	<b>SHARES</b>		
	<b>OF £1</b>		
	<b>EACH</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>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>5000</b>
	<b>OF £1</b>		
	<b>EACH</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>75000</b>
		Total aggregate nominal value:	<b>75000</b>

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: **70000 10.5% PREFERENCE SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Shareholding 2: **5000 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **AGGREGATE INDUSTRIES UK 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