



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARC SOUTH WALES SURFACING LIMITED**

Company Number: **00824951**



Received for filing in Electronic Format on the: **09/01/2018**

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Company Name: **ARC SOUTH WALES SURFACING LIMITED**

Company Number: **00824951**

Confirmation **09/01/2018**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	£, 1.00,	Number allotted	187500
	ORD £1	Aggregate nominal value:	187500
Currency:	GBP		

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of Shares:	£, 1.00,	Number allotted	125000
	3% NON	Aggregate nominal value:	125000
	CUM		
	PREF £1		
Currency:	GBP		

Prescribed particulars

A) THE NON-CUMULATIVE PREFERENCE SHARES SHALL NOT HAVE ANY RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	312500
		Total aggregate nominal value:	312500
		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: **124999 £, 1.00, 3% NON CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED**

Shareholding 2: **187500 £, 1.00, ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED**

Shareholding 3: **1 £, 1.00, 3% NON CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **HANSON AGGREGATES SOUTH WALES 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



Companies House

COMPANY NAME: ARC SOUTH WALES SURFACING LIMITED

COMPANY NUMBER: 00824951

A second filed CS01 (Statement of capital) was registered on 06/02/2018