



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00824951**



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X8W55TVV

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

Company Number: **00824951**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of Shares:	3% NON	Number allotted	125000
	CUM	Aggregate nominal value:	125000

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 3% NON CUM PEF £1 shares held as at the date of this confirmation statement**

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

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

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

Shareholding 3: **1 3% NON CUM PEF £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