



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGGREGATES AND MINERALS LIMITED**

Company Number: **00849059**



Received for filing in Electronic Format on the: **18/04/2017**

X64L5N2Y

Company Name: **AGGREGATES AND MINERALS LIMITED**

Company Number: **00849059**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99
Prescribed particulars			
99 ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **MERRIMAN LIMITED**

Registered or Principal
Office Address: **CHARNWOOD EDGE SYSTON ROAD
COSSINGTON
LEICESTER
ENGLAND
LE7 4UZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **803259**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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