



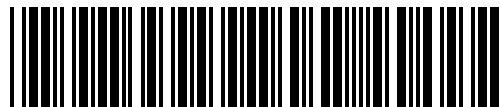
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HANSON AGGREGATES UK LIMITED**

Company Number: **00979108**



Received for filing in Electronic Format on the: **16/02/2022**

XAXXHZND

Company Name: **HANSON AGGREGATES UK LIMITED**

Company Number: **00979108**

Confirmation Statement date: **14/02/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	200
	FULLY	Aggregate nominal value:	200
	PAID		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORD £1	Number allotted	28000000
	PARTLY	Aggregate nominal value:	28000000
	PAID		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28000200
		Total aggregate nominal value:	28000200
		Total aggregate amount	27720000
		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: **200 ORD £1 FULLY PAID shares held as at the date of this confirmation statement**

Name: **HANSON BUILDING MATERIALS LIMITED**

Shareholding 2: **28000000 ORD £1 PARTLY PAID shares held as at the date of this confirmation statement**

Name: **HANSON BUILDING MATERIALS 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