



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HANSON AGGREGATES UK LIMITED**

Company Number: **00979108**



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Company Name: **HANSON AGGREGATES UK LIMITED**

Company Number: **00979108**

Confirmation **14/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	28000000
	1P PAID	Aggregate nominal value:	28000000
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	830200
	FULLY	Aggregate nominal value:	830200
	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:	28830200
		Total aggregate nominal value:	28830200
		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: **28000000 ORD £1 1P PAID shares held as at the date of this confirmation statement**

Name: **HANSON BUILDING MATERIALS LIMITED**

Shareholding 2: **830200 ORD £1 FULLY 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