



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HANSON (MR) LIMITED**

Company Number: **01352158**



Received for filing in Electronic Format on the: **29/05/2020**

X962XR3E

Company Name: **HANSON (MR) LIMITED**

Company Number: **01352158**

Confirmation **15/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	2195402913
Currency:	GBP	Aggregate nominal value:	2195402913

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:	2195402913
		Total aggregate nominal value:	2195402913
		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:	615528 ORD £1 shares held as at the date of this confirmation statement
Name:	BEREC HOLDINGS B.V.
Shareholding 2:	109076000 ORD £1 shares held as at the date of this confirmation statement
Name:	FULBER LIMITED
Shareholding 3:	41 ORD £1 shares held as at the date of this confirmation statement
Name:	HANSON BUILDING MATERIALS LIMITED
Shareholding 4:	812238 ORD £1 shares held as at the date of this confirmation statement
Name:	HANSON HOLDINGS (2) LIMITED
Shareholding 5:	109076000 ORD £1 shares held as at the date of this confirmation statement
Name:	SABINE LIMITED
Shareholding 6:	1969887425 ORD £1 shares held as at the date of this confirmation statement
Name:	ST EDOUARD S.A R.L.
Shareholding 7:	5935680 ORD £1 shares held as at the date of this confirmation statement
Name:	ST NICOLAS S.A R.L.
Shareholding 8:	1 ORD £1 shares held as at the date of this confirmation statement
Name:	TILLOTSON COMMERCIAL VEHICLES 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