



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HANSON BUILDING MATERIALS EUROPE LIMITED**

Company Number: **02362176**



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Company Name: **HANSON BUILDING MATERIALS EUROPE LIMITED**

Company Number: **02362176**

Confirmation **15/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A ORD	Number allotted	3099814
	£1	Aggregate nominal value:	3099814
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF THE A AND B ORDINARY SHARES ARE BOTH ENTITLED TO ONE VOTE PER SHARE. B) DIFFERENT AMOUNTS OF DIVIDEND MAY BE PAID ON THE A AND B ORDINARY SHARES. C) EACH OF THE A AND B ORDINARY SHARES RANKS PARI PASSU WITH EACH OTHER IN RESPECT OF RIGHTS TO CAPITAL ON A LIQUIDATION, OR OTHERWISE.

Class of Shares:	B ORD	Number allotted	34088
	£1	Aggregate nominal value:	34088
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF B AND A ORDINARY SHARES ARE BOTH ENTITLED TO ONE VOTE PER SHARE. B) DIFFERENT AMOUNTS OF DIVIDEND MAY BE PAID ON THE B AND A ORDINARY SHARES. C) EACH OF THE B AND A ORDINARY SHARES RANKS PARI PASSU WITH EACH OTHER IN RESPECT OF RIGHTS TO CAPITAL ON A LIQUIDATION, OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3133902
		Total aggregate nominal value:	3133902
		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: **3099814 A ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON QUARRY PRODUCTS EUROPE LIMITED**

Shareholding 2: **34088 B ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON QUARRY PRODUCTS EUROPE 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