



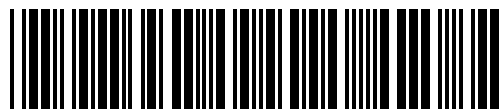
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HANSON AMERICA HOLDINGS (3) LIMITED**

Company Number: **03086523**



Received for filing in Electronic Format on the: **07/03/2022**

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Company Name: **HANSON AMERICA HOLDINGS (3) LIMITED**

Company Number: **03086523**

Confirmation **28/02/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|--------------|--------------------------|------------|
| Class of Shares: | A ORD | Number allotted | 100 |
| | £1 | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

A) THE HOLDER OF EACH A ORDINARY SHARE IS ENTITLED TO 4,706,851.74 VOTES PER SHARE HELD AND THE HOLDER OF EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE HELD. B) ANY DIVIDEND PAID OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IS PAID TO THE HOLDERS OF THE A AND B ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 4,706,851.74:1. C) ON A RETURN OF CAPITAL, ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE A AND B ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 4,706,851.74:1.

| | | | |
|-------------------------|--------------|--------------------------|------------|
| Class of Shares: | B ORD | Number allotted | 302 |
| | £1 | Aggregate nominal value: | 302 |
| Currency: | GBP | | |

Prescribed particulars

A) THE HOLDER OF EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE HELD AND THE HOLDER OF EACH A ORDINARY SHARE IS ENTITLED TO 4,706,851.74 VOTES PER SHARE HELD. B) ANY DIVIDEND PAID OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IS PAID TO THE HOLDERS OF THE B AND A ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 1:4,706,851.74. C) ON A RETURN OF CAPITAL, ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE B AND A ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 1:4,706,851.74.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 402 |
| | | Total aggregate nominal value: | 402 |
| | | Total aggregate amount | 0 |
| | | 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: Name: | 42 A ORD £1 shares held as at the date of this confirmation statement BEFOREBLEND LIMITED |
| Shareholding 2: Name: | 302 B ORD £1 shares held as at the date of this confirmation statement BEFOREBLEND LIMITED |
| Shareholding 3: Name: | 2 A ORD £1 shares held as at the date of this confirmation statement HANSON AMERICA HOLDINGS (2) LIMITED |
| Shareholding 4: Name: | 302 transferred on 2021-10-07 0 B ORD £1 shares held as at the date of this confirmation statement HANSON OVERSEAS HOLDINGS LIMITED |
| Shareholding 5: Name: | 56 A ORD £1 shares held as at the date of this confirmation statement PAPERBEFORE 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