



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HANSON AMERICA HOLDINGS (2) LIMITED**

Company Number: **03087103**



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XC569SK9

Company Name: **HANSON AMERICA HOLDINGS (2) LIMITED**

Company Number: **03087103**

Confirmation **31/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A ORD	Number allotted	1000
	£1	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

A) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY. B) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY. C) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY.

Class of Shares:	B ORD	Number allotted	3001
	£1	Aggregate nominal value:	3001
Currency:	GBP		

Prescribed particulars

A) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY. B) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY. C) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4001
		Total aggregate nominal value:	4001
		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: **3001 B ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 2: **978 A ORD £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 3: **22 A ORD £1 shares held as at the date of this confirmation statement**

Name: **SQ FINANCE NO 2 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