



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COTSWOLD AGGREGATES LIMITED**

Company Number: **03156667**



X8ZOMLBN

Received for filing in Electronic Format on the: **27/02/2020**

Company Name: **COTSWOLD AGGREGATES LIMITED**

Company Number: **03156667**

Confirmation **27/02/2020**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER IN PERSON OR BY PROXY OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 55 TO 63 INCLUSIVE OF TABLE A SHALL APPLY.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER IN PERSON OR BY PROXY OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 55 TO 63 INCLUSIVE OF TABLE A SHALL APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Shareholding 2: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE HILLS GROUP 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