



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MIDLAND QUARRY PRODUCTS LIMITED**

Company Number: **03173418**



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XBYQPNS8

Company Name: **MIDLAND QUARRY PRODUCTS LIMITED**

Company Number: **03173418**

Confirmation **28/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD A	Number allotted	1001
	£1	Aggregate nominal value:	1001
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF A ORDINARY AND B ORDINARY SHARES BOTH HAVE FULL VOTING RIGHTS. B) THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION DECLARED, PAID OR MADE BY THE COMPANY IN ANY FINANCIAL YEAR AFTER THE HOLDERS OF BOTH THE A AND B ORDINARY SHARES HAVE EACH RECEIVED A DIVIDEND OF £10,000,000 IN RESPECT OF EACH A AND B ORDINARY SHARE IN THAT FINANCIAL YEAR. C) ON A RETURN OF ASSETS ON A WINDING-UP OR OTHERWISE THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO THE BALANCE ONCE THE HOLDERS OF THE B AND C ORDINARY SHARES HAVE BOTH RECEIVED THEIR FULL ENTITLEMENTS AS SET OUT IN THE ARTICLES.

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

Prescribed particulars

A) THE HOLDERS OF B ORDINARY AND A ORDINARY SHARES BOTH HAVE FULL VOTING RIGHTS. B) THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION DECLARED, PAID OR MADE BY THE COMPANY IN ANY FINANCIAL YEAR AFTER THE HOLDERS OF BOTH THE B AND A ORDINARY SHARES HAVE RECEIVED A DIVIDEND OF £10,000,000 IN RESPECT OF EACH B AND A ORDINARY SHARE IN THAT FINANCIAL YEAR C) ON A RETURN OF ASSETS ON A WINDING-UP OR OTHERWISE THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO FIFTY PER CENT OF THE AMOUNT SO RETURNED.

Class of Shares:	ORD C	Number allotted	3000
	£1	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF C ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY NOR THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH GENERAL MEETING. B) DIVIDEND ? THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION DECLARED, PAID OR MADE BY THE COMPANY IN ANY FINANCIAL YEAR AFTER THE HOLDERS OF BOTH THE A AND B ORDINARY SHARES HAVE RECEIVED A DIVIDEND OF £10,000,000 IN RESPECT OF EACH A AND B ORDINARY SHARE IN THAT FINANCIAL YEAR C) ON A RETURN OF ASSETS ON A WINDING-UP OR OTHERWISE THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO THE LESSER OF (I) 50P PER SHARE; OR (II) 50 PER CENT OF THE AMOUNT SO RETURNED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5001
		Total aggregate nominal value:	5001
		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: **1001 ORD A £1 shares held as at the date of this confirmation statement**

Name: **HANSON QUARRY PRODUCTS EUROPE LIMITED**

Shareholding 2: **1000 ORD B £1 shares held as at the date of this confirmation statement**

Name: **HANSON QUARRY PRODUCTS EUROPE LIMITED**

Shareholding 3: **3000 ORD C £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