



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CPI MORTARS LIMITED**

Company Number: **03291462**



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Company Name: **CPI MORTARS LIMITED**

Company Number: **03291462**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES OF STG£1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE THE RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	A	Number allotted	2274635
	PREFERENCE	Aggregate nominal value:	2274635
	SHARES		

Currency: **GBP**

Prescribed particulars

HOLDERS ARE ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND. ON WINDING-UP THESE RANK FIRST AND WILL BE ENTITLED TO THE AMOUNT PAID ON SUBSCRIPTION AND ANY DIVIDEND ARREARS. HOLDERS ARE NOT ENTITLED TO VOTE AT GENERAL MEETINGS WITH EXCEPTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2274637
		Total aggregate nominal value:	2274637
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GRAFTON GROUP (UK) PLC**

Registered or Principal Office Address: **OAK GREEN HOUSE 250-256 HIGH STREET
DORKING
SURREY
ENGLAND
RH4 1QT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **02886378**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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