



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GALILEO BRICK LIMITED**

Company Number: **04358273**



X5MG7MI2

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **GALILEO BRICK LIMITED**

Company Number: **04358273**

Confirmation **17/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>
Prescribed particulars			

### DETAILS SHOWN IN ACCOUNTS

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9560000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>956000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### DETAILS SHOWN IN ACCOUNTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>440000</b>
	<b>B</b>	Aggregate nominal value:	<b>44000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### DETAILS SHOWN IN ACCOUNTS

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>20000000</b>
		Total aggregate nominal value:	<b>2000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1000000 DEFERRED shares held as at the date of this confirmation statement**

Name: **WIENERBERGER LIMITED**

Shareholding 2: **956000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WIENERBERGER LIMITED**

Shareholding 3: **440000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WIENERBERGER LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WIENERBERGER LIMITED**

Registered or Principal Office Address: **WIENERBERGER HOUSE BROOKS DRIVE  
CHEADLE ROYAL BUSINESS PARK  
CHEADLE  
CHESHIRE  
ENGLAND  
SK8 3SA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **5299520**

### Nature of control

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