



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOLCIM PARTICIPATIONS (UK) LIMITED**

Company Number: **05311321**



Received for filing in Electronic Format on the: **16/01/2020**

X8WT27SW

Company Name: **HOLCIM PARTICIPATIONS (UK) LIMITED**

Company Number: **05311321**

Confirmation **16/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	540000002
	SHARES	Aggregate nominal value:	540000002
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) EACH ORDINARY SHARE CARRIES THE RIGHT OF ONE VOTE. NO SPECIAL DIVIDEND RIGHTS ATTACH TO THE SHARES. NO PARTICULAR RIGHTS AS TO PARTICIPATION IN A DISTRIBUTION. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	540000002
		Total aggregate nominal value:	540000002
		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: **540000002 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **HOLDERFIN B.V.**

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