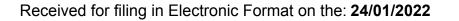




Confirmation Statement

XAWCVTEW

Company Name:HOLCIM PARTICIPATIONS (UK) LIMITEDCompany Number:05311321



Company Name: HOLCIM PARTICIPATIONS (UK) LIMITED

Company Number: 05311321

Confirmation **24/01/2022**

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. B) NO SPECIAL DIVIDEND RIGHTS ATTACH TO THE SHARES. C) NO PARTICULAR RIGHTS AS TO PARTICIPATION IN A DISTRIBUTION. D) NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares: 5400	00002	
		Total aggregate nominal value: 5400	00002	
		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 1:54000002 ORDINARY SHARES OF £1 EACH shares held as at the date
of this confirmation statementName: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