



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAIRD EVERED HOLDINGS LIMITED**

Company Number: **06006643**



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X7L14IC8

Company Name: **CAIRD EVERED HOLDINGS LIMITED**

Company Number: **06006643**

Confirmation **18/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	750000
	ORDINARY	Aggregate nominal value:	750000
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE AND/OR ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OR ON ANY RESOLUTIONS OF THE COMPANY IN RESPECT OF THE C SHARES HELD BY THEM BUT SUBJECT TO ARTICLE 4.4.

Class of Shares:	A	Number allotted	350000
	ORDINARY	Aggregate nominal value:	350000
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE A SHARES AND B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH A SHARE AND/OR B SHARE HELD BY HIM WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

Class of Shares:	B	Number allotted	350000
	ORDINARY	Aggregate nominal value:	350000
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE A SHARES AND B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH A SHARE AND/OR B SHARE HELD BY HIM WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1450000
		Total aggregate nominal value:	1450000
		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: **350000 A ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Shareholding 2: **350000 B ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **RENEWI UK SERVICES LIMITED**

Shareholding 3: **750000 C ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **RENEWI UK SERVICES 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