



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEIDELBERGCEMENT HOLDINGS LIMITED**

Company Number: **04968889**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **HEIDELBERGCEMENT HOLDINGS LIMITED**

Company Number: **04968889**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?1	Number allotted	1950000
Currency:	GBP	Aggregate nominal value:	1950000

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1950000
		Total aggregate nominal value:	1950000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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