



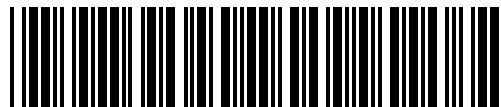
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEIDELBERGCEMENT UK HOLDING II LIMITED**

Company Number: **06296528**



Received for filing in Electronic Format on the: **21/04/2021**

XA2VHYHE

Company Name: **HEIDELBERGCEMENT UK HOLDING II LIMITED**

Company Number: **06296528**

Confirmation **15/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD US	Number allotted	2933500
	\$1	Aggregate nominal value:	2933500
Currency:	USD		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2933500
		Total aggregate nominal value:	2933500
		Total aggregate amount	0
		unpaid:	

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