

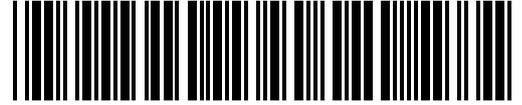


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HANSON QUARRY PRODUCTS HOLDINGS LIMITED**
Company Number: **00025579**



Received for filing in Electronic Format on the: **07/06/2022**

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Company Name: **HANSON QUARRY PRODUCTS HOLDINGS LIMITED**
Company Number: **00025579**
Confirmation Statement date: **31/05/2022**

Statement of Capital (Share Capital)

Class of Shares:	7.75%	Number allotted	500000
	CUM	Aggregate nominal value:	500000
	PREF £1		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING UNLESS DIVIDEND PAYMENTS IN ARREARS FOR MORE THAN 6 MONTHS. B) A FIXED CUMULATIVE PREFERENCE DIVIDEND AT THE RATE OF 7.75% P.A. ON THE PAID UP AMOUNT OF THE SHARES. NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. C) PRIORITY REPAYMENT OF CAPITAL PAID UP ON THE SHARES PLUS ANY ARREARS OF DIVIDEND TO DATE OF REPAYMENT. NO FURTHER RIGHT TO RECEIVE ANY ASSETS OF THE COMPANY.

Class of Shares:	ORD	Number allotted	20450551
	£0.25	Aggregate nominal value:	5112637.75

Currency: **GBP**

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) ORDINARY SHAREHOLDERS ARE ONLY ENTITLED TO PARTICIPATE IN THE COMPANY'S PROFITS ONCE THE CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED ALL THEIR PRIORITY ENTITLEMENT AND IF SUFFICIENT REMAINING PROFITS ARE DEEMED TO BE AVAILABLE. C) ON A WINDING UP OR OTHERWISE, ORDINARY SHAREHOLDERS ARE ONLY ENTITLED TO RECEIVE REPAYMENT OF CAPITAL AND ANY SURPLUS ASSETS IF THE CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR CAPITAL BACK IN FULL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20950551
		Total aggregate nominal value:	5612637.75
		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: **500000 7.75% CUM PEF £1 shares held as at the date of this confirmation statement**

Name: **HANSON BUILDING PRODUCTS (2003) LIMITED**

Shareholding 2: **20450550 ORD £0.25 shares held as at the date of this confirmation statement**

Name: **HANSON BUILDING PRODUCTS (2003) LIMITED**

Shareholding 3: **1 ORD £0.25 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES 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