



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aberthaw Cement Limited**

Company Number: **00122417**



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Company Name: **Aberthaw Cement Limited**

Company Number: **00122417**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	7.5%	Number allotted	250000
	CUMULATIVE	Aggregate nominal value:	250000
	PREFERENCE		
	STOCK		

Currency: **GBP**

Prescribed particulars

ARTICLES ADOPTED TABLE A SCHEDULED TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDED OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

Class of Shares:	DEFERRED	Number allotted	3885757
Currency:	GBP	Aggregate nominal value:	971439.25

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	3885757
Currency:	GBP	Aggregate nominal value:	38857.57

Prescribed particulars

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PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8021514
		Total aggregate nominal value:	1260296.82
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TARMAC CEMENT AND LIME LIMITED**

Registered or Principal Office Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **66558**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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