



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED**

Company Number: **00294490**



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Company Name: **NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED**

Company Number: **00294490**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	6% CUM	Number allotted	118782
	PREF ?1	Aggregate nominal value:	118782
Currency:	GBP		

Prescribed particulars

ORDINARY AND PREFERENCE SHARES ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	ORD ?	Number allotted	2202427
	0.25	Aggregate nominal value:	550606.75
Currency:	GBP		

Prescribed particulars

ORDINARY AND PREFERENCE SHARES ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2321209
		Total aggregate nominal value:	669388.75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HANSON BUILDING MATERIALS LIMITED**

Registered or Principal Office Address: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
ENGLAND
SL6 4JJ**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00488067**

Nature of control

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