



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **00514387**



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Company Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **00514387**

Confirmation **15/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>200000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200000000</b>

Prescribed particulars

**A) A SPECIAL RESOLUTION WAS PASSED ON 11 JUNE 2010 WHICH REDUCES THE RATE OF NON CUMULATIVE DIVIDEND PAYABLE ON THE PREFERENCE SHARES OF £1 FROM 5.55% TO 3.38% WITH EFFECT FROM (AND INCLUDING) 27 JULY 2010. THE FULL RIGHTS AND RESTRICTIONS OF THE PREFERENCE SHARES ARE OTHERWISE UNCHANGED AND ARE SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 11 JUNE 2010.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1180000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1180000000</b>

Prescribed particulars

**A) 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1380000000</b>
		Total aggregate nominal value:	<b>1380000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1180000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAFARGE BUILDING MATERIALS LIMITED**

Shareholding 2: **200000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LAFARGE BUILDING MATERIALS 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