



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **00514387**



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XB3TSSY3

Company Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **00514387**

Confirmation **12/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<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) EVERY MEMBER ENTITLED TO ONE VOTE**

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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) RANK PARI PASSAU WITH THE RIGHTS OF THE ORDINARY SHARES B) HAS  
PREFERENTIAL RIGHT TO A DIVIDEND OVER ALL OTHER SHARES IN THE COMPANY C)  
HAS PREFERENTIAL RIGHT TO CAPITAL OVER ALL OTHER SHARES IN THE COMPANY D)  
NOT REDEEMABLE**

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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	<b>0</b>
		unpaid:	

# 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