



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SAINT-GOBAIN CONSTRUCTION PRODUCTS UK LIMITED**

Company Number: **00734396**



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X5BY82BV

Company Name: **SAINT-GOBAIN CONSTRUCTION PRODUCTS UK LIMITED**

Company Number: **00734396**

Confirmation **12/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10215959</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10215959</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10215959</b>
		Total aggregate nominal value:	<b>10215959</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **BPB GROUP OPERATIONS LIMITED**

Registered or Principal Office Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
ENGLAND  
CV3 2TT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **5447882**

### Nature of control

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

## **Notification Details**

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **COMPAGNIE DE SAINT-GOBAIN**

Registered or Principal  
Office Address: **LES MIROIRS 18, AVENUE D'ALSACE  
COURBEVOIE  
FRANCE  
92400**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **FRENCH COMPANY LAWA**

## **Nature of control**

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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