



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARC CONCRETE (ANGLIA) LIMITED**

Company Number: **00931322**



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XBWSSNHE

Company Name: **ARC CONCRETE (ANGLIA) LIMITED**

Company Number: **00931322**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	3%	Number allotted	50000
	NON-	Aggregate nominal value:	50000
	CUM		
	PREF £1		
Currency:	GBP		

Prescribed particulars

A) HOLDERS OF NON-CUMULATIVE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING B) HOLDERS OF NON-CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY ENTITLEMENT TO A FIXED NON-CUMULATIVE DIVIDEND AT THE RATE OF 3% PER ANNUM ON THE AMOUNT PAID UP THEREON OUT OF THE AVAILABLE PROFITS FOR DIVIDENDS RESOLVED TO BE DISTRIBUTED EACH YEAR. C) ON A WINDING-UP OR ON A REDUCTION OF CAPITAL, HOLDERS OF NON-CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY RIGHT TO RECEIVE REPAYMENT OF ALL AMOUNTS PAID UP ON SUCH SHARES OUT OF THE SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORD £1	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) HOLDERS OF ORDINARY SHARES ARE ONLY ENTITLED TO A DIVIDEND IF SUFFICIENT PROFITS ARE AVAILABLE FOR DISTRIBUTION ONCE THE NON-CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR FULL DIVIDEND ENTITLEMENT. C) ON A WINDING-UP OR ON A REDUCTION OF CAPITAL, HOLDERS OF ORDINARY SHARES ARE ONLY ENTITLED TO RECEIVE REPAYMENT OF ALL AMOUNTS PAID UP ON SUCH SHARES ONCE THE NON-CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED BACK ALL THEIR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50500
		Total aggregate nominal value:	50500

Total aggregate amount **0**
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: **50000 3% NON-CUM PEF £1 shares held as at the date of this confirmation statement**

Name: **HANSON CONCRETE PRODUCTS LIMITED**

Shareholding 2: **499 ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON CONCRETE PRODUCTS LIMITED**

Shareholding 3: **1 ORD £1 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES 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