



Confirmation Statement

Company Name: **United Aggregates Limited**

Company Number: **01156860**



X5XSWVAG

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **United Aggregates Limited**

Company Number: **01156860**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRYAN CLARKE**

Service Address: **FFYNONAU DUON FARM PENTWYN
FOCHRIW
BARGOED
UNITED KINGDOM
CF81 9NR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BERNARD JOHN LLEWELLYN**

Service Address: **FFYNONAU DUON FARM PENTWYN
FOCHRIW
BARGOED
UNITED KINGDOM
CF81 9NP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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