



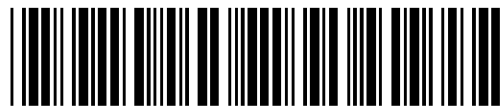
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OWEN PUGH AGGREGATES LIMITED**

Company Number: **01277269**



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XSLUMBIA

Company Name: **OWEN PUGH AGGREGATES LIMITED**

Company Number: **01277269**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CARRY A RIGHT TO VOTE;  
ONE VOTE PER SHARE. DIVIDENDS ARE PAID BY REFERENCE TO THE AMOUNT PAID UP  
ON EACH SHAREHOLDER'S HOLDING OF SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OWEN PUGH HOLDINGS LIMITED**

Registered or Principal Office Address: **DUDLEY CRAMLINGTON ROAD  
DUDLEY  
CRAMLINGTON  
NORTHUMBERLAND  
ENGLAND  
NE23 7PR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05314796**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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