

Confirmation Statement

Company Name: HANSON (CGF) (NO.1) LIMITED

Company Number: 02362563

XA0JP303

Received for filing in Electronic Format on the: 18/03/2021

Company Name: HANSON (CGF) (NO.1) LIMITED

Company Number: 02362563

Confirmation 15/03/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD £1 Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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

Name: HANSON (CGF) HOLDINGS LIMITED

Shareholding 2: 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		

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

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End of Electronically filed document for Company Number: