



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HANSON (BBINO2) LIMITED**

Company Number: **02535093**



Received for filing in Electronic Format on the: **15/03/2021**

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Company Name: **HANSON (BBINO2) LIMITED**

Company Number: **02535093**

Confirmation **15/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B ORD	Number allotted	875000
	£1	Aggregate nominal value:	875000
Currency:	GBP		

Prescribed particulars

A) THE HOLDER OF EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE HELD AND THE HOLDER OF EACH A AND C ORDINARY SHARE IS ENTITLED TO 22.42 VOTES PER SHARE HELD. B) ANY DIVIDEND PAID OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IS PAID TO THE HOLDERS OF THE B, A AND C ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 1:22.42:22.42. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE B, A AND C ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 1:22.42:22.42.

Class of Shares:	C ORD	Number allotted	550000
	£1	Aggregate nominal value:	550000
Currency:	GBP		

Prescribed particulars

A) THE HOLDER OF EACH C AND A ORDINARY SHARE IS ENTITLED TO 22.42 VOTES PER SHARE HELD AND THE HOLDER OF EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE HELD. B) ANY DIVIDEND PAID OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IS PAID TO THE HOLDERS OF THE C, A, AND B ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 22.42:22.42:1. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE C, A, AND B ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 22.42:22.42:1.

Class of Shares:	A ORD	Number allotted	450000
	£1	Aggregate nominal value:	450000
Currency:	GBP		

Prescribed particulars

A) THE HOLDER OF EACH A AND C ORDINARY SHARE IS ENTITLED TO 22.42 VOTES PER SHARE HELD AND THE HOLDER OF EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE HELD. B) ANY DIVIDEND PAID OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IS PAID TO THE HOLDERS OF THE A, B AND C ORDINARY SHARES IN

THE RESPECTIVE PROPORTIONS OF 22.42:1:22.42. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE A, B AND C ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 22.42:1:22.42.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1875000
		Total aggregate nominal value:	1875000
		Total aggregate amount unpaid:	0

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: **450000 A ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 2: **875000 B ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 3: **550000 C ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS 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