



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HANSON AGGREGATES LIMITED**

Company Number: **02565390**



X5LPD2ZD

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **HANSON AGGREGATES LIMITED**

Company Number: **02565390**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?	Number allotted	1000000
	1.00	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Registered or Principal Office Address: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
ENGLAND
SL6 4JJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES HOUSE 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03239951**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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