



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HANSON AMERICA HOLDINGS (1) LIMITED**

Company Number: **03086522**



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Company Name: **HANSON AMERICA HOLDINGS (1) LIMITED**

Company Number: **03086522**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A ORD ?	Number allotted	243
	1	Aggregate nominal value:	243

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO 2,523,767.504 VOTES FOR EACH SHARE HELD.

Class of Shares:	B ORD ?	Number allotted	610
	1	Aggregate nominal value:	610

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

Class of Shares:	C ORD ?	Number allotted	1
	1	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF C ORDINARY SHARES SHALL BE ENTITLED TO 16,953,490 VOTES FOR EACH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	854
		Total aggregate nominal value:	854
		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 AMERICA HOLDINGS (3) LIMITED**

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

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03086523**

Nature of control

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.

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**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03239951**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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