



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HANSON AMERICA HOLDINGS (3) LIMITED**

Company Number: **03086523**



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X664KVBF

Company Name: **HANSON AMERICA HOLDINGS (3) LIMITED**

Company Number: **03086523**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A ORD ?	Number allotted	100
	1	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 4,706,851.74:1 RESPECTIVELY.

Class of Shares:	B ORD ?	Number allotted	302
	1	Aggregate nominal value:	302

Currency: **GBP**

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 4,706,851.74:1 RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402
		Total aggregate nominal value:	402
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BEFOREBLEND 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: **03239587**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

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, 75% or more of the shares in the company.

Notification Details

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

Name: **PAPERBEFORE 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: **03239986**

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, more than 50% but less than 75% 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