Statement of Capital (Share Capital)

Class of Shares: ORDINARY
SHARES
OF £1
EACH
Number allotted: 71496714
Aggregate nominal value: 71496714

Currency: GBP

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A
SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE
AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE
VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL
BE ENTITLED TO VOTE AT A GENERAL MEETING OR AT A SEPARATE MEETING OF THE
HOLDERS OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, EITHER IN
PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS
PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ON A
POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER ENTITLED
TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL
THE VOTES HE USES IN THE SAME WAY.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 71496714
Total aggregate nominal value: 71496714
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: 71496714 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name: AGGREGATE INDUSTRIES 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