



Confirmation Statement

Company Name: **HANSON HOLDINGS (2) LIMITED**

Company Number: **03247530**



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Company Name: **HANSON HOLDINGS (2) LIMITED**

Company Number: **03247530**

Confirmation **07/06/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	£, 1.00,	Number allotted	66305
	A ORD	Aggregate nominal value:	66305
	£1		

Currency: **GBP**

Prescribed particulars

A) 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 9,999.97332:1 RESPECTIVELY. B) 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 9,999.97332:1 RESPECTIVELY. C) 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 9,999.97332:1 RESPECTIVELY.

Class of Shares:	£, 1.00,	Number allotted	201800
	B ORD	Aggregate nominal value:	201800
	£1		

Currency: **GBP**

Prescribed particulars

A) 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 9,999.97332:1 RESPECTIVELY. B) 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 9,999.97332:1 RESPECTIVELY. C) 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 9,999.97332:1 RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268105
		Total aggregate nominal value:	268105

Total aggregate amount **0**
unpaid:

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: **40221 £, 1.00, A ORD £1 shares held as at the date of this confirmation statement**

Name: **BEFOREBEAM LIMITED**

Shareholding 2: **26084 £, 1.00, A ORD £1 shares held as at the date of this confirmation statement**

Name: **EFFECTENGAGE LIMITED**

Shareholding 3: **201800 £, 1.00, B ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BEFOREBEAM LIMITED**

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

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **3239635**

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.

Notification Details

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

Name: **EFFECTENGAGE LIMITED**

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

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **3247526**

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: **06/04/2016**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

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

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **3239951**

Nature of control

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

PSC Statements

Statement ceased to be true on 01/09/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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