Company Name: AGGREGATE INDUSTRIES LIMITED
Company Number: 05655952

Received for filing in Electronic Format on the: 16/01/2020

Company Name: AGGREGATE INDUSTRIES LIMITED
Company Number: 05655952
Confirmation Statement date: 16/01/2020
Statement of Capital (Share Capital)

Class of Shares: ORDINARY SHARES OF £1 EACH

Number allotted: 13460003
Aggregate nominal value: 13460003

Currency: GBP

Prescribed particulars

A) THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B) THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS C) THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS D) THE SHARES ARE NOT TO BE REDEEMED ARE NOT LIABLE TO BE TO BE REDEEMED WHETHER AT THE OPTION OF THE COMPANY OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 13460003
Total aggregate nominal value: 13460003
Total aggregate amount unpaid: 0

Electronically filed document for Company Number: 05655952
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: 13460003 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