Company Name: TARMAC TOPMIX LIMITED
Company Number: 03132032

Received for filing in Electronic Format on the: 25/11/2016

Company Name: TARMAC TOPMIX LIMITED
Company Number: 03132032
Confirmation Statement date: 15/11/2016
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>2</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

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Electronically filed document for Company Number: 03132032
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: TARMAC TRADING LIMITED

Registered or Principal Office Address:
PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 453791

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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