Company Name: COLLIER & HENRY CONCRETE LIMITED
Company Number: 01710034

Received for filing in Electronic Format on the: 04/01/2017

Company Name: COLLIER & HENRY CONCRETE LIMITED
Company Number: 01710034
Confirmation Statement date: 28/12/2016
Sic Codes: 70100
Principal activity description: Activities of head offices
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY SHARES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>43750</td>
</tr>
<tr>
<td>Aggregate nominal value:</td>
<td>43750</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>43750</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>43750</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 43750 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: COLLIER & HENRY CONCRETE (HOLDINGS) LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 07/04/2016

Name: MR JOHN KEITH DENHAM

Service Address: CORNERWOOD BRIDGERKIRK
COCKERMOUTH
CUMBRIA
CA13 0PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1943

Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over 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