



Companies House

**CS01** (ef)

**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 **07/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A ORD</b>	Number allotted	<b>66305</b>
	<b>£1</b>	Aggregate nominal value:	<b>66305</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B ORD</b>	Number allotted	<b>201800</b>
	<b>£1</b>	Aggregate nominal value:	<b>201800</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>268105</b>
		Total aggregate nominal value:	<b>268105</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 A ORD £1 shares held as at the date of this confirmation statement**

Name: **BEFOREBEAM LIMITED**

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

Name: **EFFECTENGAGE LIMITED**

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

Name: **HANSON OVERSEAS 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