



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LDA (TRANSMISSION ENGINEERING) LIMITED**

Company Number: **01232320**



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Company Name: **LDA (TRANSMISSION ENGINEERING) LIMITED**

Company Number: **01232320**

Confirmation Statement date: **02/08/2022**

Statement date:

Sic Codes: **33190**

46760

71129

Principal activity description: **Repair of other equipment**

Wholesale of other intermediate products

Other engineering activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21300
Currency:	GBP	Aggregate nominal value:	21300

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO SHARE IN ANY DISTRIBUTION OF INCOME OR CAPITAL PAID BY THE COMPANY.

Class of Shares:	REDEEMABLE	Number allotted	20000
	PREFERENCE	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. ANY REPAYMENT OF REDEEMABLE PREFERENCE SHARES SHALL BE DETERMINED BY THE COMPANY BUT IN NO CIRCUMSTANCES SHALL THE HOLDERS OF THESE SHARES BE ABLE TO EXERCISE ANY RIGHTS TO REDEMPTION. IN THE EVENT OF LIQUIDATION OR A WINDING UP HOLDERS OF REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO REPAYMENT AT PAR, AFTER ALL OTHER DEBTS HAVE BEEN DISCHARGED, IN ADVANCE OF ANY DISTRIBUTION TO ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41300
		Total aggregate nominal value:	41300
		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: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAUL HENRY REDFEARN**

Shareholding 2: **12780 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAMS**

Shareholding 3: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAMS**

Shareholding 4: **8520 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE WILLIAMS**

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