



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LINDUSTRIES LIMITED**

Company Number: **SC003848**



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Company Name: **LINDUSTRIES LIMITED**

Company Number: **SC003848**

Confirmation **15/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	19007032
	£0.25	Aggregate nominal value:	4751758
Currency:	GBP		

Prescribed particulars

A) HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE ON A POLL AT GENERAL MEETINGS. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) HOLDERS OF ORDINARY SHARES ARE ONLY ENTITLED TO A DIVIDEND IF SUFFICIENT PROFITS ARE AVAILABLE FOR DISTRIBUTION ONCE THE CUMULATIVE PREFERENCE AND PREFERRED ORDINARY SHAREHOLDERS HAVE RECEIVED THEIR DIVIDEND ENTITLEMENTS IN FULL. C) ON A WINDING-UP, HOLDERS OF ORDINARY SHARES ARE ONLY ENTITLED TO RECEIVE REPAYMENT OF CAPITAL PAID UP ON SUCH SHARES ONCE THE CUMULATIVE PREFERENCE AND PREFERRED ORDINARY SHAREHOLDERS HAVE RECEIVED THEIR FULL ENTITLEMENTS TO THE COMPANY'S SURPLUS ASSETS.

Class of Shares:	5% CUM	Number allotted	1100000
	PREF £1	Aggregate nominal value:	1100000
Currency:	GBP		

Prescribed particulars

A) THE CUMULATIVE PREFERENCE SHARES CARRY NO VOTES AT MEETINGS UNLESS THE AUDITED ACCOUNTS SHOW THAT THE DIVIDEND HAS NOT BEEN EARNED OR THE MEETING INCLUDES ANY RESOLUTIONS FOR THE SALE, RECONSTRUCTION, REDUCTION IN CAPITAL OR WINDING UP OF THE COMPANY. IN SUCH AN EVENT EACH HOLDER WILL BE ENTITLED TO FOUR VOTES PER SHARE. B) HOLDERS OF CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY ENTITLEMENT TO A CUMULATIVE DIVIDEND OF 5% PER ANNUM OUT OF THE AVAILABLE PROFITS FOR DIVIDEND EACH YEAR. C) ON A WINDING UP, HOLDERS OF CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY RIGHT TO RECEIVE REPAYMENT OF ALL AMOUNTS PAID UP ON SUCH SHARES PLUS ALL DIVIDEND ARREARS ACCRUED.

Class of Shares:	6%	Number allotted	1100000
	PREF	Aggregate nominal value:	1100000
	ORD £1		
Currency:	GBP		

Prescribed particulars

A) THE PREFERRED ORDINARY SHARES CARRY NO VOTES AT MEETINGS UNLESS THE AUDITED ACCOUNTS SHOW THAT THE DIVIDEND HAS NOT BEEN EARNED OR THE MEETING INCLUDES ANY RESOLUTIONS FOR THE SALE, RECONSTRUCTION, REDUCTION IN CAPITAL OR WINDING UP OF THE COMPANY. IN SUCH AN EVENT EACH HOLDER WILL BE ENTITLED TO FOUR VOTES PER SHARE. B) HOLDERS OF PREFERRED ORDINARY SHARES ARE ENTITLED TO A FIXED DIVIDEND OF 6% PER ANNUM PAYABLE OUT OF THE PROFITS AVAILABLE FOR DIVIDENDS EACH YEAR BUT ONLY AFTER THE CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR FULL DIVIDEND ENTITLEMENT. C) ON A WINDING-UP, ONCE THE CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR ENTITLEMENT TO THE SURPLUS ASSETS OF THE COMPANY, HOLDERS OF THE PREFERRED ORDINARY SHARES HAVE THE RIGHT TO RECEIVE REPAYMENT OF CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21207032
		Total aggregate nominal value:	6951758
		Total aggregate amount unpaid:	0

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: **1100000 5% CUM PEF £1 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 2: **1100000 6% PEF ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 3: **19007032 ORD £0.25 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