



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tong Engineering Limited**

Company Number: **01957036**



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XAEV90UX

Company Name: **Tong Engineering Limited**

Company Number: **01957036**

Confirmation **11/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107500
Currency:	GBP	Aggregate nominal value:	107500

Prescribed particulars

DIVIDEND RIGHTS ATTACH TO THE ISSUED SHARE CAPITAL AS FOLLOWS: 'A ORDINARY' SHAREHOLDERS ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 5% OF THE NET PROFIT OF THE COMPANY. IF A FURTHER DIVIDEND IS PROPOSED, 'ORDINARY' SHAREHOLDERS ARE ENTITLED TO AN ANNUAL DIVIDEND PER SHARE OF AN AMOUNT EQUAL TO THE DIVIDEND PER SHARE AS PAID ON EACH 'A ORDINARY' SHARE. THE RESIDUE OF THE PROFITS IS DUE TO THE 'A ORDINARY' AND 'ORDINARY' SHAREHOLDERS PARI PASSU, AS IF THEY CONSTITUTED ONE CLASS OF SHARE. RIGHTS ON LIQUIDATION OR OTHERWISE OF THE COMPANY ATTACH TO THE ISSUED SHARE CAPITAL AS FOLLOWS: FIRST; 'A ORDINARY' SHAREHOLDERS ARE ENTITLED TO THE SUBSCRIPTION PRICE OF THEIR SHARE TOGETHER WITH ANY ARREARS OF THE DIVIDEND, ACCRUED AS DESCRIBED ABOVE. SECOND: 'ORDINARY' SHAREHOLDERS ARE ENTITLED TO THE SUBSCRIPTION PRICE OF THEIR SHARE TOGETHER WITH ANY ARREARS OF THE DIVIDEND, ACCRUED AS DESCRIBED ABOVE. THIRD; THE BALANCE OF THE ASSETS IS TO BE DISTRIBUTED TO THE 'A ORDINARY' AND ORDINARY' SHAREHOLDERS PARI PASSU, AS IF THEY CONSTITUTED ONE CLASS OF SHARES. OTHER RIGHTS: THE 'A ORDINARY' SHAREHOLDERS ARE ENTITLED AT ANY TIME TO CONVERT THE WHOLE OF THE 'A ORDINARY' SHARES INTO 'ORDINARY' SHARES.

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

DIVIDEND RIGHTS ATTACH TO THE ISSUED SHARE CAPITAL AS FOLLOWS: 'A ORDINARY' SHAREHOLDERS ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 5% OF THE NET PROFIT OF THE COMPANY. IF A FURTHER DIVIDEND IS PROPOSED, 'ORDINARY' SHAREHOLDERS ARE ENTITLED TO AN ANNUAL DIVIDEND PER SHARE OF AN AMOUNT EQUAL TO THE DIVIDEND PER SHARE AS PAID ON EACH 'A ORDINARY' SHARE. THE RESIDUE OF THE PROFITS IS DUE TO THE 'A ORDINARY' AND 'ORDINARY' SHAREHOLDERS PARI PASSU, AS IF THEY CONSTITUTED ONE CLASS OF SHARE. RIGHTS ON LIQUIDATION OR OTHERWISE OF THE COMPANY ATTACH TO THE ISSUED SHARE CAPITAL AS FOLLOWS: FIRST; 'A ORDINARY' SHAREHOLDERS ARE ENTITLED TO THE SUBSCRIPTION PRICE OF THEIR SHARE TOGETHER WITH ANY ARREARS OF THE DIVIDEND, ACCRUED AS DESCRIBED ABOVE. SECOND: 'ORDINARY' SHAREHOLDERS ARE ENTITLED TO THE SUBSCRIPTION PRICE OF THEIR SHARE TOGETHER WITH ANY ARREARS OF THE DIVIDEND, ACCRUED AS DESCRIBED ABOVE. THIRD; THE BALANCE OF THE ASSETS IS TO BE DISTRIBUTED TO THE 'A ORDINARY' AND ORDINARY' SHAREHOLDERS PARI PASSU, AS IF THEY CONSTITUTED ONE CLASS OF SHARES. OTHER RIGHTS: THE 'A ORDINARY' SHAREHOLDERS ARE ENTITLED AT ANY TIME TO CONVERT THE WHOLE OF THE 'A ORDINARY' SHARES INTO 'ORDINARY' SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157500
		Total aggregate nominal value:	157500
		Total aggregate amount	50000
		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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE VICTORIA TONG**

Shareholding 2: **70000 transferred on 2021-08-25
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDMUND TONG**

Shareholding 3: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDMUND TONG**

Shareholding 4: **90000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CHARLES TONG**

Shareholding 5: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WHEELER**

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