



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Richards Engineering (Leeds) Limited**

Company Number: **06055797**



Received for filing in Electronic Format on the: **24/01/2018**

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Company Name: **Richards Engineering (Leeds) Limited**

Company Number: **06055797**

Confirmation **17/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO ORDINARY SHARES OF GBP1 EACH, 'A' ORDINARY SHARES OF GBP1 EACH, 'B' ORDINARY SHARES OF GBP1 EACH, 'C' ORDINARY SHARES OF GBP1 EACH AND 'D' ORDINARY SHARES OF GBP1 EACH AND ALL CLASSES OF SHARES SHALL RANK PARI PASSU.

Class of Shares:	'B'	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO ORDINARY SHARES OF GBP1 EACH, 'A' ORDINARY SHARES OF GBP1 EACH, 'B' ORDINARY SHARES OF GBP1 EACH, 'C' ORDINARY SHARES OF GBP1 EACH AND 'D' ORDINARY SHARES OF GBP1 EACH AND ALL CLASSES OF SHARES SHALL RANK PARI PASSU.

Class of Shares:	'C'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO ORDINARY SHARES OF GBP1 EACH, 'A' ORDINARY SHARES OF GBP1 EACH, 'B' ORDINARY SHARES OF GBP1 EACH, 'C' ORDINARY SHARES OF GBP1 EACH AND 'D' ORDINARY SHARES OF GBP1 EACH AND ALL CLASSES OF SHARES SHALL RANK PARI PASSU.

Class of Shares:	'D'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO ORDINARY SHARES OF GBP1 EACH, 'A' ORDINARY SHARES OF GBP1 EACH, 'B' ORDINARY SHARES OF GBP1 EACH, 'C' ORDINARY SHARES OF GBP1 EACH AND 'D' ORDINARY SHARES OF GBP1 EACH AND ALL CLASSES OF SHARES SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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:	5 transferred on 2017-08-08
	25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN PAUL RICHARDSON
Shareholding 2:	0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUSAN ANN RICHARDSON
Shareholding 3:	25 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK GAVIN RICHARDSON
Shareholding 4:	5 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RACHEL RICHARDSON
Shareholding 5:	5 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUSAN ANN RICHARDSON

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