



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LEADER HYDRAULICS LIMITED**

Company Number: **07714071**



Received for filing in Electronic Format on the: **22/07/2022**

XB8TDN43

Company Name: **LEADER HYDRAULICS LIMITED**

Company Number: **07714071**

Confirmation **22/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>3</b>
	<b>"A"</b>	Aggregate nominal value:	<b>3</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**STANDARD PROCEDURES 1A. EACH CLASS "A" SHARE IS NOT ENTITLED TO A VOTE IN NORMAL CIRCUMSTANCES. 2A. EACH CLASS "A" SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION FOR CLASS "A" SHARES ONLY. 3A. EACH CLASS "A" SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SPECIAL PROCEDURES-FORCED CLASS "A" SHARE BUY BACK 4A. CLASS "A" SHARES ARE TO BE BOUGHT BACK BY THE COMPANY AT THE REDEEMABLE FACE VALUE OF £1 TO BE ENFORCED 60 MONTHS AFTER THE ISSUE DATE (16.06.2014 PLUS 5 YEARS EQUALS 15.06.2019). 4B. EARLY BUYING BACK OF SOME CLASS "A" SHARES HAS NO EFFECT ON THE REMAINING CLASS "A" REGARDING THE FORCED CLASS "A" SHARE BUY BACK CLAUSE. 4C. TRANSFER OF SOME CLASS "A" SHARES HAS NO EFFECT ON THE REMAINING CLASS "A" REGARDING THE FORCED CLASS "A" SHARE BUY BACK CLAUSE. SPECIAL PROCEDURES-DEATH OF ORIGINAL-INITIAL CLASS "A" SHARES HOLDER 5A-C. FULL DETAILS LISTED IN AMENDED COMPANY ARTICLES OF ASSOCIATION. SPECIAL PROCEDURES-DEATH OF ORIGINAL-INITIAL CLASS "A" SHARE HOLDER'S SURVIVING SPOUSE 6A. FULL DETAILS LISTED IN AMENDED COMPANY ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>48</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>

Currency: **GBP**

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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:	<b>3 CLASS "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER FARMER</b>
Shareholding 2:	<b>24 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN FARMER</b>
Shareholding 3:	<b>24 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA FARMER</b>
Shareholding 4:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER FARMER</b>

## **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