



**Second Filing of a Previously Filed Document**

*Company Name:* **INTERNATIONAL ELECTRICAL INVESTMENTS LIMITED**

*Company Number:* **13198925**



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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>76563</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>76563</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE A ORDINARY, B ORDINARY AND C ORDINARY SHALL RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER A ORDINARY SHARE HELD. DIVIDENDS - THE DISTRIBUTABLE PROFITS WHICH THE COMPANY OR THE BOARD (IN THE CASE OF AN INTERIM DIVIDEND) MAY DETERMINE, WITH INVESTOR CONSENT, TO DISTRIBUTE WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES PARI PASSU (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF THE A ORDINARY, B ORDINARY AND C ORDINARY. CAPITAL - AS REGARDS CAPITAL, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, SALE OR LISTING OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED IN THE FOLLOWING ORDER AND PRIORITY: A) FIRST, IN PAYING TO THE PREFERENCE SHAREHOLDERS IN RESPECT OF EACH PREFERENCE SHARE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND IN RESPECT OF THE PREFERENCE SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER ARTICLE 2.1.1(A) OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND B) SECOND, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES PARI PASSU. REDEMPTION - THE SHARES SHALL CONFER NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12495</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12495</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE A ORDINARY, B ORDINARY AND C ORDINARY SHALL RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND THE HOLDERS OF THE B ORDINARY SHARES**

SHALL BE ENTITLED TO ONE VOTE PER B ORDINARY SHARE HELD. DIVIDENDS - THE DISTRIBUTABLE PROFITS WHICH THE COMPANY OR THE BOARD (IN THE CASE OF AN INTERIM DIVIDEND) MAY DETERMINE, WITH INVESTOR CONSENT, TO DISTRIBUTE WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES PARI PASSU (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF THE A ORDINARY, B ORDINARY AND C ORDINARY. CAPITAL - AS REGARDS CAPITAL, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, SALE OR LISTING OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED IN THE FOLLOWING ORDER AND PRIORITY: A) FIRST, IN PAYING TO THE PREFERENCE SHAREHOLDERS IN RESPECT OF EACH PREFERENCE SHARE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND IN RESPECT OF THE PREFERENCE SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER ARTICLE 2.1.1(A) OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND B) SECOND, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES PARI PASSU. REDEMPTION - THE SHARES SHALL CONFER NO RIGHT OF REDEMPTION.

Class of Shares:	C	Number allotted	10942
	ORDINARY	Aggregate nominal value:	10942
Currency:	GBP		

Prescribed particulars

VOTING - THE A ORDINARY, B ORDINARY AND C ORDINARY SHALL RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER C ORDINARY SHARE HELD. DIVIDENDS - THE DISTRIBUTABLE PROFITS WHICH THE COMPANY OR THE BOARD (IN THE CASE OF AN INTERIM DIVIDEND) MAY DETERMINE, WITH INVESTOR CONSENT, TO DISTRIBUTE WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES PARI PASSU (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF THE A ORDINARY, B ORDINARY AND C ORDINARY. CAPITAL - AS REGARDS CAPITAL, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, SALE OR LISTING OR OTHERWISE, THE SURPLUS

ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED IN THE FOLLOWING ORDER AND PRIORITY: A) FIRST, IN PAYING TO THE PREFERENCE SHAREHOLDERS IN RESPECT OF EACH PREFERENCE SHARE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND IN RESPECT OF THE PREFERENCE SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER ARTICLE 2.1.1(A) OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND B) SECOND, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES PARI PASSU. REDEMPTION - THE SHARES SHALL CONFER NO RIGHT OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	24900000
Currency:	GBP	Aggregate nominal value:	24900000

Prescribed particulars

VOTING - THE PREFERENCE SHARES SHALL CONFER NO RIGHT TO VOTE. DIVIDENDS - THE PREFERENCE SHARES SHALL CONFER UPON THE PREFERENCE SHAREHOLDERS AS A CLASS THE RIGHT TO RECEIVE A FIXED CUMULATIVE CASH DIVIDEND OF 1% PER ANNUM (NET OF ANY ASSOCIATED TAX CREDIT) CALCULATED ON THE NOMINAL VALUE OF THE PREFERENCE SHARES IN ISSUE FROM TIME TO TIME, WHICH SHALL ACCRUE FROM DAY TO DAY, BEGINNING ON THE DATE OF ISSUE OF THE PREFERENCE SHARES (AND ACCRUING AS WELL AFTER AS BEFORE THE COMMENCEMENT OF A WINDING -UP) (PREFERENCE DIVIDEND). CAPITAL - AS REGARDS CAPITAL, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, SALE OR LISTING OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED IN THE FOLLOWING ORDER AND PRIORITY: A) FIRST, IN PAYING TO THE PREFERENCE SHAREHOLDERS IN RESPECT OF EACH PREFERENCE SHARE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND IN RESPECT OF THE PREFERENCE SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER ARTICLE 2.1.1(A) OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND B) SECOND, THE BALANCE OF SUCH

ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A  
ORDINARY, B ORDINARY AND C ORDINARY SHARES PARI PASSU. REDEMPTION - THE  
SHARES SHALL CONFER NO RIGHT OF REDEMPTION.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	25000000
		Total aggregate nominal value:	25000000
		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:	<b>76563 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIEDAX GALVANIK GMBH</b>
Shareholding 2:	<b>6563 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KINGSTON CROOK</b>
Shareholding 3:	<b>1898232 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KINGSTON CROOK</b>
Shareholding 4:	<b>2182 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LESLIE BAGGOTT</b>
Shareholding 5:	<b>812056 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LESLIE BAGGOTT</b>
Shareholding 6:	<b>3750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY COOMER</b>
Shareholding 7:	<b>634766 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY COOMER</b>
Shareholding 8:	<b>5471 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ROBINSON</b>
Shareholding 9:	<b>1113357 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ROBINSON</b>
Shareholding 10:	<b>5471 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALAN ROBINSON</b>

Shareholding 11: **1113357 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID ALAN ROBINSON**

Shareholding 12: **6563 transferred on 2022-02-02**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CHANDLER**

Shareholding 13: **19328232 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NIEDAX GALVANIK GMBH**

Shareholding 14: **1898232 transferred on 2022-02-02**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW CHANDLER**

Shareholding 15: **480500 transferred on 2021-02-27**  
**480500 transferred on 2021-02-27**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BRIAN ROBINSON**