



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Transeurope Sales Limited**

Company Number: **05412299**



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X8ATWFLS

Company Name: **Transeurope Sales Limited**

Company Number: **05412299**

Confirmation **04/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI PASSU

Class of Shares:	PREFERENCE	Number allotted	71000
	1 GBP	Aggregate nominal value:	71000
Currency:	GBP		

Prescribed particulars

EACH PREFERENCE SHARE SHALL CONFER N THE HOLDERS THEREOF THE RIGHT TO RECEIVE OUT OF PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PRIORITY TO THE PAYMENT OF ANY DIVIDENDS TO THE HOLDERS OF ORDINARY SHARES A PREFERENTIAL DIVIDEND AT THE PER ANNUM RATE OF 4.5 PERCENT (THE ? PREFERENCE DIVIDEND?) ON THE AGGREGATE OF THE NOMINAL VALUE OF THE PREFERENCE SHARES AND ANY PREMIUM PAID ON THE SUBSCRIPTION FOR SUCH SHARES IN RESPECT OF EACH PREFERENCE SHARE HELD BY THEM RESPECTIVELY ON A WINDING UP, SHARE CAPITAL REDUCTION OR OTHER RETURN OR DISTRIBUTION OF CAPITAL OR ASSETS, ANY CAPITAL OR ASSETS SHALL BE RETURNED OR DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE SHARES (INCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY, TOGETHER WITH THE AMOUNT OF ANY ACCRUALS AND ARREARS OF THE DECLARED BUT UNPAID PREFERENCE DIVIDEND RELATING TO SUCH PREFERENCE SHARES, TO BE CALCULATED DOWN TO AND INCLUDING THE DATE OF COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR OF THE RETURN OF CAPITAL (IN ANY OTHER CASE); SECOND, IN PAYING TO THE HOLDERS OF ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTFULLY; AND THIRD, THE BALANCE OF SUCH CAPITAL AND/OR ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. THE COMPANY OR THE PREFERENCE SHAREHOLDER SHALL BE ENTITLED TO REDEEM ALL OR ANY PART OF THE PREFERENCE SHARES AT THE REDEMPTION PRICE OF ?1 PER PREFERENCE SHARE

AND SHALL IN ANY EVENT REDEEM ALL OF THE PREFERENCE SHARES BY NO LATER THAN THE FIFTH ANNUAL ANNIVERSARY OF THE DATE OF ANY RELEVANT ISSUE DATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72000
		Total aggregate nominal value:	72000
		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: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS CATHERINE ELIZABETH GROSSCURTH**

Shareholding 2: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID WILLIAM GROSSCURTH**

Shareholding 3: **71000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **WELLOW WOOD 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