



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Le-Mack (Oilfield Rentals) Limited**

Company Number: **SC155779**



Received for filing in Electronic Format on the: **29/11/2023**

XCHCKQAW

Company Name: **Le-Mack (Oilfield Rentals) Limited**

Company Number: **SC155779**

Confirmation **29/11/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>FOUNDERS</b>	Aggregate nominal value:	<b>1</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>A</b>	Number allotted	<b>1</b>
	<b>FOUNDERS</b>	Aggregate nominal value:	<b>1</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>A NON</b>	Number allotted	<b>75</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>75</b>
	<b>CONVERTIBLE</b>		

Currency: **GBP**

Prescribed particulars

**HOLDERS OF SHARES SHALL NOT BE ENTITLED BY ANY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AND ANY GENERAL MEETING OF THE COMPANY. 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 NON</b>	Number allotted	<b>75</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>75</b>
	<b>CONVERTIBLE</b>		

Currency: **GBP**

Prescribed particulars

HOLDERS OF SHARES SHALL NOT BE ENTITLED BY ANY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AND ANY GENERAL MEETING OF THE COMPANY. 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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>152</b>
		Total aggregate nominal value:	<b>152</b>
		Total aggregate amount	<b>0</b>
		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: **1 transferred on 2023-04-19**  
**0 A FOUNDERS shares held as at the date of this confirmation statement**  
Name: **FRANK HARTLEY LEFEVRE**

Shareholding 2: **25 transferred on 2023-04-19**  
**25 transferred on 2023-04-19**  
**24 transferred on 2023-04-19**  
**1 transferred on 2023-04-19**  
**0 A NON VOTING CONVETIBLE shares held as at the date of this confirmation statement**  
Name: **FRANK HARTLEY LEFEVRE**

Shareholding 3: **25 A NON VOTING CONVETIBLE shares held as at the date of this confirmation statement**  
Name: **JULIE LOUISE LEFEVRE**

Shareholding 4: **25 A NON VOTING CONVETIBLE shares held as at the date of this confirmation statement**  
Name: **PAUL MARTIN LEFEVRE**

Shareholding 5: **25 A NON VOTING CONVETIBLE shares held as at the date of this confirmation statement**  
Name: **TRACEY CATHERINE LEFEVRE**

Shareholding 6: **1 B FOUNDERS shares held as at the date of this confirmation statement**  
Name: **KENNETH MACKINTOSH**

Shareholding 7: **1 A FOUNDERS shares held as at the date of this confirmation statement**  
Name: **KENNETH MACKINTOSH**

Shareholding 8: **75 B NON VOTING CONVERTIBLE shares held as at the date of this confirmation statement**  
Name: **KENNETH MACKINTOSH**

## **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