



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENRO HOLDINGS LIMITED**

Company Number: **09871211**



Received for filing in Electronic Format on the: **16/12/2019**

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Company Name: **ENRO HOLDINGS LIMITED**

Company Number: **09871211**

Confirmation **16/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	803088
	PREFERRED	Aggregate nominal value:	80.3088

Currency: **GBP**

Prescribed particulars

EACH A PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND A PRIORITY RIGHT IN RESPECT OF DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1475842
Currency:	GBP	Aggregate nominal value:	147.5842

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2278930
		Total aggregate nominal value:	227.893
		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: **193050 A PREFERRED shares held as at the date of this confirmation statement**

Name: **ATAMI HOLDINGS NO 1 LIMITED**

Shareholding 2: **63675 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHARLES BARRETT**

Shareholding 3: **193050 A PREFERRED shares held as at the date of this confirmation statement**

Name: **BEAZLEY INVESTMENTS LTD**

Shareholding 4: **122377 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH CHENEVIX-TRENCH**

Shareholding 5: **57492 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CLARKE**

Shareholding 6: **231660 A PREFERRED shares held as at the date of this confirmation statement**

Name: **CONCENTRIC TEAM TECHNOLOGY I L.P.**

Shareholding 7: **8620 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DARBY**

Shareholding 8: **27009 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PATRICK DODD**

Shareholding 9: **4545 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONG GUO LTD**

Shareholding 10: **18103 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GOODMAN**

Shareholding 11: **16782 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GUARNORI**

Shareholding 12: **57915 A PREFERRED shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 13: **20817 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASPER MARTENS**

Shareholding 14: **114000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIENNE MARIETTE MEKELENKAMP**

Shareholding 15: **9090 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PAGE**

Shareholding 16: **3636 transferred on 2019-11-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHEELA PATEL**

Shareholding 17: **3636 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIDDHARTH RAMKRISHNA PATEL**

Shareholding 18: **443000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN ROBERT ROSE**

Shareholding 19: **127413 A PREFERRED shares held as at the date of this confirmation statement**
Name: **SEEDCAMP IV L.P.**

Shareholding 20: **443000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMERON VINCENT LAURENCE SHEARER**

Shareholding 21: **15129 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN STAERK**

Shareholding 22: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STODEL**

Shareholding 23: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH STODEL**

Shareholding 24: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET STODEL**

Shareholding 25: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN STODEL**

Shareholding 26: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STODEL**

Shareholding 27: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO TAMIS**

Shareholding 28: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN TAMIS**

Shareholding 29: **2955 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNO VAN DER KRAAN**

Shareholding 30: **5682 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES VIGGERS**

Shareholding 31: **57894 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY JANE VIGGERS**

Shareholding 32: **9091 ORDINARY shares held as at the date of this confirmation statement**
Name: **XIN WANG**

Shareholding 33: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH WARBURTON**

Shareholding 34: **4310 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WILLS**

Shareholding 35: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIAYI ZHOU**

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