



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ENRO HOLDINGS LIMITED**

Company Number: **09871211**



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X9KEXE6Z

Company Name: **ENRO HOLDINGS LIMITED**

Company Number: **09871211**

Confirmation **16/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>803088</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>80.3088</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>957862</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>95.7862</b>

Currency: **GBP**

Prescribed particulars

**EACH B PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND A PRIORITY RIGHT IN RESPECT OF DISTRIBUTIONS UPON LIQUIDATION AND EXIT BEFORE A PREFERRED, DEFERRED AND ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1484227</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>148.4227</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3245177</b>
		Total aggregate nominal value:	<b>324.5177</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **66528 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: **34578 B PREFERRED shares held as at the date of this confirmation statement**

Name: **BEAZLEY INVESTMENTS LTD**

Shareholding 5: **705882 B PREFERRED shares held as at the date of this confirmation statement**

Name: **BHL (UK) HOLDINGS LTD**

Shareholding 6: **210171 ORDINARY shares held as at the date of this confirmation statement**

Name: **BHL (UK) HOLDINGS LTD**

Shareholding 7: **122377 transferred on 2020-02-13**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH CHENEVIX-TRENCH**

Shareholding 8: **26723 transferred on 2020-07-15**

**30769 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CLARKE**

Shareholding 9: **231660 A PREFERRED shares held as at the date of this confirmation statement**

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

Shareholding 10: **62240 B PREFERRED shares held as at the date of this confirmation statement**

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

Shareholding 11: **8620 transferred on 2020-02-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN DARBY**

Shareholding 12: **27009 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PATRICK DODD**

Shareholding 13: **4545 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONG GUO LTD**

Shareholding 14: **88235 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FIREFLY IOM LIMITED**

Shareholding 15: **12195 transferred on 2020-02-13**  
**5908 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GOODMAN**

Shareholding 16: **19548 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GUARNORI**

Shareholding 17: **57915 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **LCIF LLP**

Shareholding 18: **20817 transferred on 2020-02-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASPER MARTENS**

Shareholding 19: **114000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIENNE MARIETTE MEKELENKAMP**

Shareholding 20: **10473 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PAGE**

Shareholding 21: **3636 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIDDHARTH RAMKRISHNA PATEL**

Shareholding 22: **443000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN ROBERT ROSE**

Shareholding 23: **127413 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEEDCAMP IV L.P.**

Shareholding 24: **50157 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEEDCAMP IV L.P.**

Shareholding 25: **443000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMERON VINCENT LAURENCE SHEARER**

Shareholding 26: **15129 transferred on 2020-02-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORIAN STAERK**

Shareholding 27: **455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STODEL**

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

Shareholding 29: **455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIET STODEL**

Shareholding 30: **455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEGAN STODEL**

Shareholding 31: **4545 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT STODEL**

Shareholding 32: **6915 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARCO TAMIS**

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

Shareholding 34: **1383 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ROBIN TAMIS**

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

Shareholding 36: **5015 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ARNO VAN DER KRAAN**

Shareholding 37: **2955 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARNO VAN DER KRAAN**

Shareholding 38: **3457 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **JEAN PIERRE VAN MULBREGT**

Shareholding 39: **5682 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES VIGGERS**

Shareholding 40: **59277 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY JANE VIGGERS**

Shareholding 41: **9091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **XIN WANG**

Shareholding 42: **4545 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH WARBURTON**

Shareholding 43: **4310 transferred on 2020-02-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD WILLS**

Shareholding 44: **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