



Companies House

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

## Confirmation Statement

Company Name: **ENTACO GROUP LIMITED**

Company Number: **03317866**



Received for filing in Electronic Format on the: **16/02/2017**

X60CQHH6

Company Name: **ENTACO GROUP LIMITED**

Company Number: **03317866**

Confirmation **13/02/2017**

Statement date:

## 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: **78782 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN STRINGER**

Shareholding 2: **785240 transferred on 2016-07-22**  
**0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SIG 1 HOLDINGS LTD**

Shareholding 3: **51588 transferred on 2016-07-22**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SIG 1 HOLDINGS LTD**

Shareholding 4: **7424 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BEDDOES**

Shareholding 5: **7424 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HOWATT**

Shareholding 6: **11110 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PYB CONSULTANCY LIMITED**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENTACO HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **26/09/2016**

Name: **ENTACO HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 46 THE WASHFORD INDUSTRIAL ESTATE, HEMING ROAD  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0EA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10247075**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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