



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Encraft Limited**

Company Number: **04937978**



X6GB3IKO

Received for filing in Electronic Format on the: **04/10/2017**

Company Name: **Encraft Limited**

Company Number: **04937978**

Confirmation **30/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1384932
Currency:	GBP	Aggregate nominal value:	13849.32
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1384932
		Total aggregate nominal value:	13849.32
		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: **1845 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HARRY ADAM**

Shareholding 2: **1845 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LESLEY ADAM**

Shareholding 3: **30000 transferred on 2017-08-30**
15000 transferred on 2017-08-30
22500 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATE ASHWORTH**

Shareholding 4: **4000 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ATKINSON**

Shareholding 5: **2500 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNA ATKINSON**

Shareholding 6: **4000 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANET ATKINSON**

Shareholding 7: **500 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAX ATKINSON**

Shareholding 8: **30000 transferred on 2017-07-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA BENNETT**

Shareholding 9: **60 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HILARY BRANFIELD**

Shareholding 10: **30000 transferred on 2017-08-30**
15000 transferred on 2017-08-30
22500 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN BROWN**

Shareholding 11: 3075 transferred on 2015-08-26
12300 transferred on 2017-08-30
6919 transferred on 2017-08-30
4805 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: MICHAEL BAILEY DEARDEN

Shareholding 12: 57275 transferred on 2017-06-30
28638 transferred on 2017-06-30
42957 transferred on 2017-06-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: GRAHAM GEOFFREY EASTWICK

Shareholding 13: 8801 transferred on 2017-08-30
4401 transferred on 2017-08-30
6601 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: JUDITH EASTWICK

Shareholding 14: 1384932 ORDINARY shares held as at the date of this confirmation statement
Name: EGNIDA CONSULTING LTD

Shareholding 15: 1661 transferred on 2017-08-30
831 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: JONATHAN GARRETT

Shareholding 16: 1000 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: GARY ALAN GREALLY

Shareholding 17: 17250 transferred on 2015-08-26
69000 transferred on 2017-08-30
40688 transferred on 2017-08-30
27422 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: CYRIL JOSEPH GREEN

Shareholding 18: 7500 transferred on 2017-08-30
1875 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: KAREN GREEN

Shareholding 19: 12029 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: KARL GREEN

Shareholding 20: 2159 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAUL HOPEWELL

Shareholding 21: **5000 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS VALLE KENNY-LEVICK**

Shareholding 22: **1500 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ED KENNY-LEVICK**

Shareholding 23: **13000 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEW INFORMATION PARADIGMS LTD**

Shareholding 24: **2500 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN PRIBAN**

Shareholding 25: **750 transferred on 2017-08-30**
375 transferred on 2017-08-30
563 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH PRICE**

Shareholding 26: **542 transferred on 2017-08-30**
271 transferred on 2017-08-30
407 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN RHODES**

Shareholding 27: **22725 transferred on 2017-08-30**
11363 transferred on 2017-08-30
17044 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JOHN RHODES**

Shareholding 28: **542 transferred on 2017-08-30**
271 transferred on 2017-08-30
407 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IMOGEN RHODES**

Shareholding 29: **22725 transferred on 2017-08-30**
11363 transferred on 2017-08-30
17044 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANET RHODES**

Shareholding 30: **2250 transferred on 2017-08-30**
1125 transferred on 2017-08-30
1688 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN RHODES**

Shareholding 31: **53250 transferred on 2017-08-30**
26625 transferred on 2017-08-30
39938 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **JOANNA CHRISTINE RHODES**

Shareholding 32: **3075 transferred on 2017-08-30**
57275 transferred on 2017-08-30
17250 transferred on 2017-08-30
192777 transferred on 2017-08-30
30000 transferred on 2017-08-30
28638 transferred on 2017-08-30
76064 transferred on 2017-08-30
42957 transferred on 2017-08-30
144583 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **MATTHEW BRANDON RHODES**

Shareholding 33: **563 transferred on 2017-08-30**
282 transferred on 2017-08-30
423 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **NIGEL ROCK**

Shareholding 34: **150 transferred on 2017-08-30**
75 transferred on 2017-08-30
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **TAHERA SINGLETON**

Shareholding 35: **5000 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **BERNARD TIMINGS**

Shareholding 36: **150650 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **TREASURY**

Shareholding 37: **3000 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **CHRIS VALLE**

Shareholding 38: **21160 transferred on 2017-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **DAVID IAN WHITELEY**

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