



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENCO BENELUX LTD.**

Company Number: **05037450**



Received for filing in Electronic Format on the: **15/12/2016**

X5LXA749

Company Name: **ENCO BENELUX LTD.**

Company Number: **05037450**

Confirmation **15/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</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:	<b>100 transferred on 2016-12-14</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENCO EUROPE LTD</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LANNISTER &amp; CO ENTERPRISES LTD.</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **14/12/2016**

Name: **LANNISTER & CO ENTERPRISES LTD.**

Registered or Principal  
Office Address: **THE COACH HOUSE 77A MARLOWES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1LF**

Legal Form: **LIMITED**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10429586**

### 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