

### **Confirmation Statement**

Company Name: ENCLOTHED LIMITED

Company Number: 08251865

X5HJVOO3

Received for filing in Electronic Format on the: 13/10/2016

Company Name: ENCLOTHED LIMITED

Company Number: 08251865

Confirmation 12/10/2016

Statement date:

Sic Codes: **47710** 

47990

Principal activity Retail sale of clothing in specialised stores

description: Other retail sale not in stores, stalls or markets

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 19906277

ORDINARY Aggregate nominal value: 1990.6277

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: B Number allotted 2288853

**INVESTMENT** Aggregate nominal value: 228.8853

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 22195130

Total aggregate nominal 2219.513

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 12/10/2016 registrable:

Name: MRS DANA ZINGHER

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1988

Nationality: BRITISH

#### **Nature of control**

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor