

Confirmation Statement

Company Name: ENRO HOLDINGS LIMITED

Company Number: 09871211

Received for filing in Electronic Format on the: 22/12/2021

XAJVGNZR

Company Name: ENRO HOLDINGS LIMITED

Company Number: 09871211

Confirmation 16/12/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 803088

PREFERRED Aggregate nominal value: 80.3088

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.

Class of Shares: B Number allotted 957862

PREFERRED Aggregate nominal value: 95.7862

£0.0001

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.

Class of Shares: ORDINARY Number allotted 1485797

Currency: GBP Aggregate nominal value: 148.5797

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3246747

Total aggregate nominal value: **324.6747**

Total aggregate amount **0**

unpaid:

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 £0.0001 shares held as at the date of this

confirmation statement

Name: **BEAZLEY INVESTMENTS LTD**

Shareholding 5: 705882 B PREFERRED £0.0001 shares held as at the date of this

confirmation statement

Name: BHL (UK) HOLDINGS LTD

Shareholding 6: 240940 ORDINARY shares held as at the date of this confirmation

statement

Name: BHL (UK) HOLDINGS LTD

Shareholding 7: 1570 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES BRENNAN**

Shareholding 8: 30769 transferred on 2021-07-13

0 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 £0.0001 shares held as at the date of this

confirmation statement

Name: CONCENTRIC TEAM TECHNOLOGY I L.P.

Shareholding 11: 27009 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PATRICK DODD

Shareholding 12: 4545 ORDINARY shares held as at the date of this confirmation

statement

Name: DONG GUO LTD

Shareholding 13: 88235 B PREFERRED £0.0001 shares held as at the date of this

confirmation statement

Name: FIREFLY IOM LIMITED

Shareholding 14: 5908 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER GOODMAN

Shareholding 15: 19548 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW GUARNORI

Shareholding 16: 57915 A PREFERRED shares held as at the date of this confirmation

statement

Name: LCIF LLP

Shareholding 17: 114000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIENNE MARIETTE MEKELENKAMP

Shareholding 18: 10473 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON PAGE

Shareholding 19: 3636 ORDINARY shares held as at the date of this confirmation

statement

Name: SIDDHARTH RAMKRISHNA PATEL

Shareholding 20: 443000 ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN ROBERT ROSE

Shareholding 21: 127413 A PREFERRED shares held as at the date of this confirmation

statement

Name: SEEDCAMP IV L.P.

Shareholding 22: 50157 B PREFERRED £0.0001 shares held as at the date of this

confirmation statement

Name: SEEDCAMP IV L.P.

Shareholding 23: 443000 ORDINARY shares held as at the date of this confirmation

statement

Name: CAMERON VINCENT LAURENCE SHEARER

Shareholding 24: 455 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID STODEL**

Shareholding 25: 4545 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH STODEL

Shareholding 26: 455 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIET STODEL

Shareholding 27: 455 ORDINARY shares held as at the date of this confirmation

statement

Name: MEGAN STODEL

Shareholding 28: 4545 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT STODEL

Shareholding 29: 6915 B PREFERRED £0.0001 shares held as at the date of this

confirmation statement

Name: MARCO TAMIS

Shareholding 30: 4545 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCO TAMIS

Shareholding 31: 1383 B PREFERRED £0.0001 shares held as at the date of this

confirmation statement

Name: ROBIN TAMIS

Shareholding 32: 4545 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN TAMIS

Shareholding 33: 5015 B PREFERRED £0.0001 shares held as at the date of this

confirmation statement

Name: ARNO VAN DER KRAAN

Shareholding 34: 2955 ORDINARY shares held as at the date of this confirmation

statement

Name: ARNO VAN DER KRAAN

Shareholding 35: 3457 B PREFERRED £0.0001 shares held as at the date of this

confirmation statement

Name: **JEAN PIERRE VAN MULBREGT**

Shareholding 36: 5682 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES VIGGERS

Shareholding 37: 59277 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY JANE VIGGERS

Shareholding 38: 9091 ORDINARY shares held as at the date of this confirmation

statement

Name: XIN WANG

Shareholding 39: 4545 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH WARBURTON**

Shareholding 40: 4545 ORDINARY shares held as at the date of this confirmation

statement

Name: JIAYI ZHOU

Confirmation Statement

| confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | |
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Authorisation

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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