



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENSHIN GROUP LIMITED**

Company Number: **11471590**



Received for filing in Electronic Format on the: **25/05/2022**

XB4SBFBM

Company Name: **HENSHIN GROUP LIMITED**

Company Number: **11471590**

Confirmation **25/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	124280
	ORDINARY	Aggregate nominal value:	1242.8

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	23147
	ORDINARY	Aggregate nominal value:	231.47

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	24868
	ORDINARY	Aggregate nominal value:	248.68

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172295
		Total aggregate nominal value:	1722.95
		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: **5100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EMANUELE CHIT-PISTONE**

Shareholding 2: **4896 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMV WORLDWIDE LIMITED**

Shareholding 3: **13967 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMENICO MANGIACAPRA**

Shareholding 4: **1860 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FABIO VALLE**

Shareholding 5: **5559 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GADVISERS SRL**

Shareholding 6: **4080 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FABIO KOVACIC**

Shareholding 7: **948 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANO MASINI**

Shareholding 8: **2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GIACOMO BANCHERO**

Shareholding 9: **2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SOLARIS18 SRL**

Shareholding 10: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GIORGIO FINOTTI**

Shareholding 11: **124280 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VEOS S.P.A.**

Shareholding 12: **186 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HARBOR HOLDING DI DANIELE ANGELI & CO**

Shareholding 13: **897 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCO RENNE**

Shareholding 14: **193 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNARITA PUCILLO**

Shareholding 15: **897 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTO GIALINI**

Shareholding 16: **4932 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELE MICOSSI**

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