



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HENSHIN GROUP LIMITED**

Company Number: **11471590**



Received for filing in Electronic Format on the: **02/08/2021**

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Company Name: **HENSHIN GROUP LIMITED**

Company Number: **11471590**

Confirmation **17/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>110555</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1105.55</b>

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.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>22744</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>227.44</b>

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.**

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>24636</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>246.36</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>157935</b>
		Total aggregate nominal value:	<b>1579.35</b>
		Total aggregate amount	<b>0</b>
		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:	<b>5100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMANUELE CHIT-PISTONE</b>
Shareholding 2:	<b>4896 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMV WORLDWIDE LIMITED</b>
Shareholding 3:	<b>1998 transferred on 2021-03-04 13887 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMENICO MANGIACAPRA</b>
Shareholding 4:	<b>4700 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO ARCIERO</b>
Shareholding 5:	<b>1860 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIO VALLE</b>
Shareholding 6:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MAZZARIOL</b>
Shareholding 7:	<b>5559 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GADVISERS SRL</b>
Shareholding 8:	<b>4080 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIO KOVACIC</b>
Shareholding 9:	<b>800 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO MASINI</b>
Shareholding 10:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIACOMO BANCHERO</b>

Shareholding 11:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOLARIS18 SRL</b>
Shareholding 12:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIORGIO FINOTTI</b>
Shareholding 13:	<b>110555 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VEOS S.P.A.</b>
Shareholding 14:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARBOR HOLDING DI DANIELE ANGELI &amp; CO</b>
Shareholding 15:	<b>833 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO RENNE</b>
Shareholding 16:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNARITA PUCILLO</b>
Shareholding 17:	<b>833 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERTO GIALINI</b>

## **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