



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENFOUR LIMITED**

Company Number: **01277978**



X5M2MCHC

Received for filing in Electronic Format on the: **18/12/2016**

Company Name: **ENFOUR LIMITED**

Company Number: **01277978**

Confirmation **05/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>20</b> |

Prescribed particulars

**A 1 VOTE PER SHARE B DIVIDENDS AT DISCRESSION OF SHAREHOLDERS C ORDINARY SHARES ARE RETURNABLE ON WINDING UP AND HAVE NOT OTHER RIGHTS OF REDEMPTION D AS C ABOVE**

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|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>337000</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>337000</b> |

Prescribed particulars

**A NO VOTING RIGHTS B DIVIDENDS ACCRUE AT 12P PER SHARE C PREFERENCE SHARES ARE REDEEMABLE AT ANY TIME WITH CONSENT OF 75% OF CLASS SHAREHOLDERS AND ARE RETURNABLE BEFORE THE ORDINARY SHARES ON WINDING UP D AS C ABOVE. A 50P PREMIUM PER SHARE APPLIES ON REDEMPTION**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>337020</b> |
|           |            | Total aggregate nominal value: | <b>337020</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **05/12/2016**

Name: **CASE CONCEPTS LIMITED**

Registered or Principal Office Address: **UNIT 16 PORTHCAWL ROAD  
SOUTH CORNELLY  
BRIDGEND  
WALES  
CF33 4RE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03041630**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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