



Companies House

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

## Confirmation Statement

Company Name: **ENSO TYRES LTD**

Company Number: **10035010**



Received for filing in Electronic Format on the: **19/08/2018**

X7CNL7OQ

Company Name: **ENSO TYRES LTD**

Company Number: **10035010**

Confirmation **09/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>97500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>975</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE AMOUNT OF SUCH DIVIDEND OR DISTRIBUTION EXCEEDING A SUM OF £50.00 OR, IN THE CASE OF A WINDING UP, THE AGGREGATE VALUE OF ANY WITHHELD DIVIDEND OR DISTRIBUTION EXCEEDING £50.00.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE AMOUNT OF SUCH DIVIDEND OR DISTRIBUTION EXCEEDING A SUM OF £50.00 OR, IN THE CASE OF A WINDING UP, THE AGGREGATE VALUE OF ANY WITHHELD DIVIDEND OR DISTRIBUTION EXCEEDING £50.00, BUT CARRY NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>19254</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>192.54</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE PER ONE THOUSAND C ORDINARY SHARES AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE AMOUNT OF SUCH DIVIDEND OR DISTRIBUTION EXCEEDING A SUM OF £50.00 OR, IN THE CASE OF A WINDING UP, THE AGGREGATE VALUE OF ANY WITHHELD DIVIDEND OR DISTRIBUTION EXCEEDING £50.00.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>119254</b>
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Total aggregate nominal	<b>1192.54</b>
value:	
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: **82500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GUNNLAUGUR PETUR ERLENDSSON**

Shareholding 2: **2000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GUNNLAUGUR PETUR ERLENDSSON**

Shareholding 3: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HELMUT KREUSER**

Shareholding 4: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DONAT RAFFAI**

Shareholding 5: **18093 C ORDINARY shares held as at the date of this confirmation statement**

Name: **REYKER NOMINEES LIMITED**

Shareholding 6: **2000 transferred on 2018-03-07  
500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE KJELLERUP ROPER**

Shareholding 7: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JO SAWICKI**

Shareholding 8: **1161 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

## **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