



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Enfour Limited**

Company Number: **01277978**



Received for filing in Electronic Format on the: **07/12/2023**

XCHVLWX4

Company Name: **Enfour Limited**

Company Number: **01277978**

Confirmation **05/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	337000
Currency:	GBP	Aggregate nominal value:	337000

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	337020
		Total aggregate nominal value:	337020
		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: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **CASE CONCEPTS LIMITED**

Shareholding 2: **337000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CASE FAMILY DISCRETIONARY TRUST**

Shareholding 3: **1 transferred on 2023-09-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET HARRIET CASE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PARRY CASE**

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