



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENCASEMENT LIMITED**

Company Number: **06240000**



Received for filing in Electronic Format on the: **08/07/2022**

XB7S962G

Company Name: **ENCASEMENT LIMITED**

Company Number: **06240000**

Confirmation Statement date: **27/05/2022**

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>GBP1 A</b>	Aggregate nominal value:	<b>35</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>65</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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>9 transferred on 2022-05-27</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MONICA DAL PONT</b>
Shareholding 2:	<b>9 transferred on 2022-05-27</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEFANO DAL PONT</b>
Shareholding 3:	<b>9 transferred on 2022-05-27</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FABIO FANT</b>
Shareholding 4:	<b>35 transferred on 2022-05-27</b> <b>0 ORDINARY GBP1 A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARTIN TAYLOR</b>
Shareholding 5:	<b>5 transferred on 2022-05-27</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN WALKER</b>
Shareholding 6:	<b>35 ORDINARY GBP1 A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DZB HOLDINGS LIMITED</b>
Shareholding 7:	<b>65 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DZB HOLDINGS LIMITED</b>
Shareholding 8:	<b>33 transferred on 2022-05-27</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>XILOFORM PROFILI SRL</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