



Companies House

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

## Confirmation Statement

Company Name: **ENCRED LIMITED**

Company Number: **07966980**



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XBZI1824

Company Name: **ENCRED LIMITED**

Company Number: **07966980**

Confirmation Statement date: **28/02/2023**

Sic Codes: **74901**

Principal activity description: **Environmental consulting activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD, TO PARTICIPATE EQUALLY IN ANY DIVIDENDS AND TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70</b>
		Total aggregate nominal value:	<b>70</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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN GILES**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAELA GILES**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE PENELOPE HILL**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHN HILL**

## **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