



Second Filing of a Previously Filed Document

Company Name: **ENDAVA (UK) LIMITED**

Company Number: **03919935**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11787000
Currency:	GBP	Aggregate nominal value:	235740

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	1648498
	SHARES	Aggregate nominal value:	1648.498

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL NOT HAVE THE RIGHT TO VOTE ATTACHED TO THEM EXCEPT ON A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPITAL OR VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS OF THIS SHARE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	11423000
	SHARES	Aggregate nominal value:	228460

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE THE RIGHT TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24858498
		Total aggregate nominal value:	465848.498
		Total aggregate amount unpaid:	0

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: **1648498 C SHARES shares held as at the date of this confirmation statement**

Name: **ENDAVA PLC**

Shareholding 2: **11423000 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **ENDAVA PLC**

Shareholding 3: **11787000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENDAVA PLC**