



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENVAL LIMITED**

Company Number: **05373475**



Received for filing in Electronic Format on the: **20/05/2020**

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Company Name: **ENVAL LIMITED**

Company Number: **05373475**

Confirmation **23/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	139857
Currency:	GBP	Aggregate nominal value:	1398.57

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE PER SHARE AND RANKS EQUALLY WITH THE A PREFERRED SHARES IN RESPECT OF VOTING RIGHTS.

Class of Shares:	A	Number allotted	46755
	PREFERENCE	Aggregate nominal value:	467.55

Currency: **GBP**

Prescribed particulars

EACH A PREFERRED SHARE HAS THE RIGHT TO THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF ORDINARY SHARES ISSUABLE ON CONVERSION OF SUCH SHARES AND RANKS EQUALLY WITH THE ORDINARY SHARES IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186612
		Total aggregate nominal value:	1866.12
		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: **7530 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **EXEMPLAS HOLDINGS LIMITED**

Shareholding 2: **369 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARDS**

Shareholding 3: **1831 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMBRIDGE ENTERPRISE LIMITED**

Shareholding 4: **7682 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **TORTEVAL INVESTMENTS LIMITED**

Shareholding 5: **4252 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE**

Shareholding 6: **18889 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN LAMB**

Shareholding 7: **6897 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SANSOM**

Shareholding 8: **3601 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE**

Shareholding 9: **369 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHESHAM HOLDINGS LIMITED**

Shareholding 10: **1592 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **PROVIDENCE INVESTMENT COMPANY LIMITED**

Shareholding 11:	2668 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT SANSOM
Shareholding 12:	8036 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MARTIN LAMB
Shareholding 13:	155 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CAMBRIDGE ENTERPRISE LIMITED
Shareholding 14:	486 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CHESHAM HOLDINGS LIMITED
Shareholding 15:	3746 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HYAMS
Shareholding 16:	369 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVIDENCE INVESTMENT COMPANY LIMITED
Shareholding 17:	1745 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DOMIN
Shareholding 18:	7689 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD CHASE
Shareholding 19:	1846 ORDINARY shares held as at the date of this confirmation statement
Name:	GEIF VENTURES LIMITED
Shareholding 20:	6691 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS LUDLOW-PALAFox
Shareholding 21:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	ARDESHIR NAGHSHINEH
Shareholding 22:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NOLAN

Shareholding 23:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE GAASTRA
Shareholding 24:	2649 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 25:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL CAROLINE WATERS
Shareholding 26:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN WATERS
Shareholding 27:	5946 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 28:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER LEGGETT
Shareholding 29:	941 A PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID DOUGLAS CLEEVELY
Shareholding 30:	2150 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRIGGS
Shareholding 31:	3641 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ETAGRA GROUP B.V.
Shareholding 32:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA IRWIN
Shareholding 33:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BRIGGS
Shareholding 34:	540 A PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER WOODWARD
Shareholding 35:	552 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN ROBERT WILLETT

Shareholding 36:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE FISHER
Shareholding 37:	1385 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EASTERFIELD
Shareholding 38:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FRANK LEE
Shareholding 39:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FISHER
Shareholding 40:	552 A PREFERENCE shares held as at the date of this confirmation statement
Name:	BIRDFLIGHT INVESTMENTS LTD
Shareholding 41:	551 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SCHRODER & CO BANK AG
Shareholding 42:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY POLACK
Shareholding 43:	239 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA FINEGAN
Shareholding 44:	600 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SEPTER LIMITED
Shareholding 45:	297 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ALEX BURGH
Shareholding 46:	55 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CARL SYMES
Shareholding 47:	6226 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN GILL

Shareholding 48:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON CAMPBELL
Shareholding 49:	93 A PREFERENCE shares held as at the date of this confirmation statement
Name:	WOLFGANG BECKMANN
Shareholding 50:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARIF ANBAR-COLAS
Shareholding 51:	220 A PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER WALTERS
Shareholding 52:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI DVORNIC
Shareholding 53:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DIKSTRA
Shareholding 54:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CROSKELL
Shareholding 55:	348 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CRABTREE
Shareholding 56:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GATES
Shareholding 57:	683 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FORD
Shareholding 58:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FAULKNER
Shareholding 59:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDEN
Shareholding 60:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS IOANNOU
Shareholding 61:	123 ORDINARY shares held as at the date of this confirmation statement
Name:	BAMBANG PARIDJAKA ISMANGIL

Shareholding 62: Name:	55 ORDINARY shares held as at the date of this confirmation statement MELINDA JACKSON
Shareholding 63: Name:	448 ORDINARY shares held as at the date of this confirmation statement PAUL JONES
Shareholding 64: Name:	15 ORDINARY shares held as at the date of this confirmation statement PETER GIBSON
Shareholding 65: Name:	887 ORDINARY shares held as at the date of this confirmation statement RUSSELL GILBERT
Shareholding 66: Name:	12 ORDINARY shares held as at the date of this confirmation statement PETER GOULD
Shareholding 67: Name:	23 ORDINARY shares held as at the date of this confirmation statement MIKE HARLING
Shareholding 68: Name:	16 ORDINARY shares held as at the date of this confirmation statement MAX LEVER
Shareholding 69: Name:	28 A PREFERENCE shares held as at the date of this confirmation statement MAX LEVER
Shareholding 70: Name:	148 A PREFERENCE shares held as at the date of this confirmation statement DAOUD MANASRAH
Shareholding 71: Name:	98 ORDINARY shares held as at the date of this confirmation statement GERARD MCMANUS
Shareholding 72: Name:	18 ORDINARY shares held as at the date of this confirmation statement KEIKO KIMURA
Shareholding 73: Name:	1702 ORDINARY shares held as at the date of this confirmation statement WILLIAM LAW
Shareholding 74: Name:	30 ORDINARY shares held as at the date of this confirmation statement ROGER LEESE
Shareholding 75: Name:	56 ORDINARY shares held as at the date of this confirmation statement SANJAI PATEL PATEL

Shareholding 76:	79 A PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER OSBORNE
Shareholding 77:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PICKARD-ROSE
Shareholding 78:	250 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MANOJ PATIL
Shareholding 79:	255 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MILLER
Shareholding 80:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	COLUMBA MCMENAMIN
Shareholding 81:	1087 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSBORN
Shareholding 82:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORLEY
Shareholding 83:	309 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SMITH
Shareholding 84:	12 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARANJIT SIAN
Shareholding 85:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN WHITEHAIR
Shareholding 86:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS THORNE
Shareholding 87:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SALUVEER
Shareholding 88:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS POCOCK
Shareholding 89:	56 A PREFERENCE shares held as at the date of this confirmation statement
Name:	RAVI SHANKAR

Shareholding 90:	17 A PREFERENCE shares held as at the date of this confirmation statement
Name:	VIJAYA SANKAR
Shareholding 91:	202 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOOD
Shareholding 92:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX GAASTRA
Shareholding 93:	12 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SWAROOP NAGARAJ
Shareholding 94:	111 A PREFERENCE shares held as at the date of this confirmation statement
Name:	WESLEY YIU
Shareholding 95:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ZANETTI
Shareholding 96:	17 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MARTIN ZANETTI
Shareholding 97:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER WRIGHT
Shareholding 98:	34 ORDINARY shares held as at the date of this confirmation statement
Name:	XIN YU
Shareholding 99:	281 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD CAMPBELL
Shareholding 100:	220 A PREFERENCE shares held as at the date of this confirmation statement
Name:	THE CARSWELL FAMILY TRUST
Shareholding 101:	2491 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BRUCE BULL
Shareholding 102:	5379 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA MURDOCK

Shareholding 103:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOGGIA
Shareholding 104:	1388 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MARPLE
Shareholding 105:	369 ORDINARY shares held as at the date of this confirmation statement
Name:	CRICKHOLM PENSION SHCEME
Shareholding 106:	430 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CRICKHOLM PENSION SHCEME
Shareholding 107:	75 A PREFERENCE shares held as at the date of this confirmation statement
Name:	LESLIE WOODWARD
Shareholding 108:	57 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLOTTE WATERS
Shareholding 109:	57 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ELEANOR WATERS
Shareholding 110:	1411 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURRALL
Shareholding 111:	6134 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JONES
Shareholding 112:	2315 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS UTERMANN
Shareholding 113:	483 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ROBERT KNOWLES
Shareholding 114:	2238 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH PARNELL

Shareholding 115:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHNA SHANMUGANATHAN
Shareholding 116:	696 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL CAINES
Shareholding 117:	148 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH FIELDING
Shareholding 118:	5102 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DOUGLAS CLEEVELY
Shareholding 119:	1184 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODER & CO BANK AG
Shareholding 120:	10204 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PARTRIDGE
Shareholding 121:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL SYMES
Shareholding 122:	4393 ORDINARY shares held as at the date of this confirmation statement
Name:	IQ CAPITAL LLP
Shareholding 123:	3672 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MCDOUGALL
Shareholding 124:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG BECKMANN
Shareholding 125:	1170 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER OSBORNE
Shareholding 126:	1537 ORDINARY shares held as at the date of this confirmation statement
Name:	MANOJ PATIL

Shareholding 127: **123 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE WATERS**

Shareholding 128: **123 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR WATERS**

Shareholding 129: **10204 ORDINARY shares held as at the date of this confirmation statement**

Name: **TORTEVAL INVESTMENTS 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