



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENSEK LTD**

Company Number: **07167027**



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Company Name: **ENSEK LTD**

Company Number: **07167027**

Confirmation **19/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11160
	ORDINARY	Aggregate nominal value:	111.6
Currency:	GBP		

Prescribed particulars

(A) THE HOLDERS OF THE 'A' ORDINARY SHARES OF A CLASS ARE ENTITLED TO EXERCISE SUCH NUMBER OF VOTES ON ANY RESOLUTION THAT BETWEEN THEM SHALL EQUATE TO 60% OF THE VOTES ATTACHED TO THE ISSUED VOTING SHARE CAPITAL OF THE COMPANY. (B) THE HOLDERS OF THE 'A' ORDINARY SHARES AS A CLASS ARE ENTITLED TO RECEIVE THE BALANCE OF ANY DIVIDEND DECLARED AFT THE AMOUNT DUE TO THE HOLDERS OF THE 'B' ORDINARY SHARES HAS BEEN PAID. (C) THE HOLDERS OF THE 'A' ORDINARY SHARES ARE ENTITLED TO THE BALANCE OF THE PROCEEDS ON A SALE OR RETURN OR CAPITAL PRO RATA TO THEIR HOLDINGS ON 'A' ORDINARY SHARES AFTER THE AMOUNT DUE HAS BEEN PAID TO THE HOLDERS OF THE 'B' ORDINARY SHARES. (D) THE 'A' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

(A) THE HOLDERS OF THE 'B' ORDINARY SHARES AS A CLASS ARE ENTITLED TO EXERCISE SUCH NUMBER OF VOTES ON ANY RESOLUTION THAT BETWEEN THEM SHALL EQUATE TO 40% OF THE VOTES ATTACHING TO THE ISSUED VOTING SHARE CAPITAL OF THE COMPANY. (B) SAVE WHERE DIVIDENDS ARE PAID OF PROCEEDS IN RELATION TO A SALE OR RETURN OR CAPITAL AS SET OUT BELOW. THE HOLDERS OF THE 'B' ORDINARY SHARES AS A CLASS ARE ENTITLED TO RECEIVE THE LESSER OF (1) THEIR PROPORTIONATE ENTITLEMENT (OMN THE BASIS THAT ALL 'A' AND 'B' ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS) AND (2) 40% OF THE DIVIDEND DECLARED AND PAID ON THE 'A' AND 'B' ORDINARY SHARE CAPITAL OF THE COMPANY. (C) FOR THE PROCEEDS UP TO GBP6,000,000 THE HOLDERS OF THE 'B' ORDINARY SHARES ARE ENTITLED TO RECEIVE BETWEEN THEM PRO RATA TO THEIR HOLDINGS OF 'B' ORDINARTY SHARES THE LESSER OF (1) THEIR PROPORTIONATE ENTITLEMENT (ON THE BASIS THAT ALL 'A' AND 'B' ORDINARY SHARES RANK EQUALLY FOR PROCEEDS) AND (2) 40% OF SUCH PROCEEDS. FOR PROCEEDS OF SALE IN EXCESS OF GBP6,000,000 THE HOLDERS OF THE 'B' ORDINARY SHARES ARE ENTITLED TO THE LESSER OF (1)

THEIR PROPORTIONATE ENTITLEMENT (ON THE BASIS THAT ALL 'A' AND 'B' ORDINARY SHARES RANK EQUALLY FOR PROCEEDS) AND (2) 25% OF SUCH PROCEEDS. (D) THE 'B' ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19160
		Total aggregate nominal value:	191.6
		Total aggregate amount unpaid:	191.6

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