



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENIGMA DIGITAL LIMITED**

Company Number: **07788522**



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Received for filing in Electronic Format on the: **07/06/2020**

Company Name: **ENIGMA DIGITAL LIMITED**

Company Number: **07788522**

Confirmation **04/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150102
	ORDINARY	Aggregate nominal value:	1501.02
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE A ORDINARY SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE AND (E) CONVERSION RIGHTS TO ORDINARY SHARES AND DILUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	77785
Currency:	GBP	Aggregate nominal value:	777.85

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	GROWTH	Number allotted	12804
Currency:	GBP	Aggregate nominal value:	128.04

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE GROWTH SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240691
		Total aggregate nominal value:	2406.91
		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:	71466 A ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOHERTY
Shareholding 3:	1574 transferred on 2019-12-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON ARTHUR WILLIAM JONES
Shareholding 4:	57474 ORDINARY shares held as at the date of this confirmation statement
Name:	VITZU LIMITED
Shareholding 5:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PORTER
Shareholding 6:	48000 transferred on 2019-12-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement LEE ROBERT JAMES PARRY
Shareholding 7:	72083 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANGROVE IV INVESTMENTS S.A.R.L
Shareholding 8:	1311 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN COSTLEY
Shareholding 9:	12804 GROWTH shares held as at the date of this confirmation statement
Name:	JULIAN COSTLEY
Shareholding 10:	6553 A ORDINARY shares held as at the date of this confirmation statement
Name:	VITZU LIMITED
Shareholding 11:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL JIRMAN

Shareholding 12: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAAZIA EBRAHIM**

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