



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENSCO 1032 LIMITED**

Company Number: **08807430**



X5MDDITU

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **ENSCO 1032 LIMITED**

Company Number: **08807430**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

THE RIGHTS OF RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP OF THE COMPANY OF THE DEFERRED SHARES BEING AMENDED SO THEY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES; AND THE RIGHTS OF THE RETURN OF CAPITAL, EXCLUDING A LIQUIDATION OR WINDING UP OF THE COMPANY, OF THE DEFERRED SHARES BEING AMENDED SO THAT THE HOLDER OF SUCH SHARES IS ONLY ENTITLED TO THE RETURN OF THE ISSUE PRICE PER SHARE AFTER THE PAYMENT OF THE ISSUE PRICE OF THE PREFERENCE SHARES, A ORDINARY AND B ORDINARY SHARES AND THE PAYMENT OF SURPLUS ASSETS OF £1,000.000.000.00 TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

A. VOTING: ONE VOTE PER SHARE B. DIVIDEND: RIGHT TO RECEIVE A DIVIDEND ON A PRO-RATA BASIS C. RETURN OF CAPITAL: RIGHT TO RECEIVE THE ISSUE PRICE PER SHARE ONLY AFTER THE PREFERENCE SHARES AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY REMAINING BALANCE WITH OTHER SHARE HOLDERS. D. REDEMPTION: NONE REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

A. VOTING: ONE VOTE PER SHARE B. DIVIDEND: RIGHT TO RECEIVE A DIVIDEND ON A PRO-RATA BASIS C. RETURN OF CAPITAL: RIGHT TO RECEIVE THE ISSUE PRICE PER SHARE ONLY AFTER THE PREFERENCE SHARES AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY REMAINING BALANCE WITH OTHER SHARE HOLDERS. D. REDEMPTION: NONE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200100
		Total aggregate nominal value:	200100
		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:	100000 transferred on 2016-01-22
Name:	0 DEFERRED shares held as at the date of this confirmation statement JOHN BISWELL
Shareholding 2:	200000 DEFERRED shares held as at the date of this confirmation statement
Name:	SECURA HOSTING TRUSTEE LIMITED
Shareholding 3:	30 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD L'ESTRANGE BEATON
Shareholding 4:	30 ORDINARY A shares held as at the date of this confirmation statement
Name:	OLIVER BEATON
Shareholding 5:	10 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP BROWN
Shareholding 6:	10 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL ROGER NICHOLS
Shareholding 7:	5 transferred on 2016-01-22
Name:	5 ORDINARY B shares held as at the date of this confirmation statement JOHN BISWELL
Shareholding 8:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL ROGER NICHOLS
Shareholding 9:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	SECURA HOSTING TRUSTEE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SECURA HOSTING TRUSTEE LIMITED**

Registered or Principal Office Address: **SECURA HOUSE/3 THE MILL RACE, LEMS福德 VILLAGE
LEMS福德
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 7TW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09238151**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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