



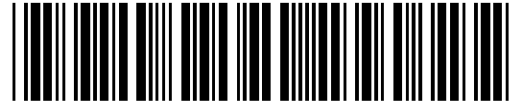
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ingenious Real Estate Enterprises 1 Limited**

Company Number: **09065030**



Received for filing in Electronic Format on the: **10/04/2017**

X642WPH7

Company Name: **Ingenious Real Estate Enterprises 1 Limited**

Company Number: **09065030**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5886621
Currency:	GBP	Aggregate nominal value:	588662.1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5886621
		Total aggregate nominal value:	588662.1
		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:	46222 ORDINARY shares held as at the date of this confirmation statement
Name:	INGENIOUS CAPITAL MANAGEMENT HOLDINGS LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	INGENIOUS HOLDINGS LIMITED
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	INGENIOUS MEDIA LIMITED
Shareholding 4:	236 transferred on 2017-03-21 155853 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED IEP00088
Shareholding 5:	48294 transferred on 2016-10-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED IEP00447
Shareholding 6:	903 transferred on 2016-04-25 859 transferred on 2017-03-21 177844 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED IEP00448
Shareholding 7:	131039 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED IEP00601
Shareholding 8:	19221 transferred on 2016-04-25 1910779 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED IEP00683
Shareholding 9:	8302 transferred on 2016-04-25 32483 transferred on 2017-03-21 200465 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED IEP00699

Shareholding 10: **119 transferred on 2016-04-25**
115 transferred on 2017-03-21
47477 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP00804**

Shareholding 11: **121617 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP00806**

Shareholding 12: **253832 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP01135**

Shareholding 13: **128 transferred on 2017-03-21**
223757 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01220**

Shareholding 14: **103 transferred on 2017-03-21**
44257 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01333**

Shareholding 15: **12298 transferred on 2017-03-21**
2573477 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01477**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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