



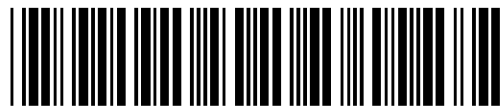
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **09065030**



Received for filing in Electronic Format on the: **17/04/2020**

X93533VT

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

Company Number: **09065030**

Confirmation **05/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5496785
Currency:	GBP	Aggregate nominal value:	549678.5

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:	5496785
		Total aggregate nominal value:	549678.5
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS CAPITAL MANAGEMENT HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2019-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 3: **1 transferred on 2019-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 4: **8566 transferred on 2019-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP00088**

Shareholding 5: **954 transferred on 2019-05-09**
122 transferred on 2019-09-27
272391 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP00448**

Shareholding 6: **213670 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP00601**

Shareholding 7: **118761 transferred on 2019-05-09**
39115 transferred on 2019-09-27
1503889 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP00683**

Shareholding 8: **223221 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP00699**

Shareholding 9: **120 transferred on 2019-05-09**
47247 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP00804**

Shareholding 10: **121617 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP00806**

Shareholding 11: **253832 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP01135**

Shareholding 12: **226 transferred on 2019-05-09**
223316 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01220**

Shareholding 13: **267 transferred on 2019-05-09**
43728 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01333**

Shareholding 14: **118761 transferred on 2019-05-09**
1454326 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01477**

Shareholding 15: **451 transferred on 2019-05-09**
130847 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01683**

Shareholding 16: **35913 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP01782**

Shareholding 17: **27136 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP01836**

Shareholding 18: **422 transferred on 2019-05-09**
83060 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01839**

Shareholding 19: **128208 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP01856**

Shareholding 20: **20977 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP01862**

Shareholding 21: **593 transferred on 2019-05-09**
1727 transferred on 2019-09-27
36718 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01887**

Shareholding 22: **593 transferred on 2019-05-09**
1727 transferred on 2019-09-27
36718 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01888**

Shareholding 23: **1846 transferred on 2019-09-27**
160692 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP01990**

Shareholding 24: **27852 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP02014**

Shareholding 25: **71034 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP02096**

Shareholding 26: **48910 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP101051I**

Shareholding 27: **54811 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP101336I**

Shareholding 28: **14665 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP101581I**

Shareholding 29: **96 transferred on 2019-05-09**
97 transferred on 2019-09-27
38200 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP16798**

Shareholding 30: **18331 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP23873**

Shareholding 31: **40216 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED IEP45766**

Shareholding 32: **48 transferred on 2019-05-09**
49 transferred on 2019-09-27
19100 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP93336I**

Shareholding 33: **240 transferred on 2019-05-09**
242 transferred on 2019-09-27
95495 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP93434I**

Shareholding 34: **64 transferred on 2019-05-09**
65 transferred on 2019-09-27
50663 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED IEP94023I**

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