



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: **13/04/2023**

XC1DGSKQ

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

Company Number: **09065030**

Confirmation **13/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	15236805
Currency:	GBP	Aggregate nominal value:	1523680.5

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.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	15236805
		Total aggregate nominal value:	1523680.5
		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: **71210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP95444I**

Shareholding 3: **45173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00196**

Shareholding 4: **111916 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00261**

Shareholding 5: **155214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00349**

Shareholding 6: **270653 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00448**

Shareholding 7: **193925 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00567**

Shareholding 8: **213670 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00601**

Shareholding 9: **1481397 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00683**

Shareholding 10: **223221 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00699**

Shareholding 11: **47007 transferred on 2022-06-30**  
**120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP00804**

Shareholding 12:	<b>121617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP00806</b>
Shareholding 13:	<b>253832 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01135</b>
Shareholding 14:	<b>94040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01175</b>
Shareholding 15:	<b>43462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01333</b>
Shareholding 16:	<b>1341884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01477</b>
Shareholding 17:	<b>130397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01683</b>
Shareholding 18:	<b>35913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01782</b>
Shareholding 19:	<b>27136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01836</b>
Shareholding 20:	<b>82640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01839</b>
Shareholding 21:	<b>157084 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01856</b>
Shareholding 22:	<b>66651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01862</b>
Shareholding 23:	<b>34492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP01887</b>
Shareholding 24:	<b>34492 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **WCS NOMINEES LIMITED IEP01888**

Shareholding 25: **303098 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP01990**

Shareholding 26: **27852 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP02014**

Shareholding 27: **71034 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP02096**

Shareholding 28: **51820 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP100387I**

Shareholding 29: **48910 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP101051I**

Shareholding 30: **54811 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP101336I**

Shareholding 31: **14665 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP101581I**

Shareholding 32: **19102 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP103028I**

Shareholding 33: **68741 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP103636I**

Shareholding 34: **24924 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP103774I**

Shareholding 35: **463252 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP104199I**

Shareholding 36: **140692 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP104230I**

Shareholding 37:	<b>35605 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP104231I</b>
Shareholding 38:	<b>68288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP104254I</b>
Shareholding 39:	<b>35427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP104411I</b>
Shareholding 40:	<b>176828 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP104493I</b>
Shareholding 41:	<b>71210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP104583I</b>
Shareholding 42:	<b>17803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP104798I</b>
Shareholding 43:	<b>28278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP104867I</b>
Shareholding 44:	<b>308918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP105036I</b>
Shareholding 45:	<b>37041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP105093I</b>
Shareholding 46:	<b>17094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP105101I</b>
Shareholding 47:	<b>76017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP105199I</b>
Shareholding 48:	<b>202578 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP105230I</b>
Shareholding 49:	<b>43276 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **WCS NOMINEES LIMITED IEP105352I**

Shareholding 50: **70382 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP105452I**

Shareholding 51: **139391 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP105860I**

Shareholding 52: **140978 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP105953I**

Shareholding 53: **13945 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106144I**

Shareholding 54: **195014 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106230I**

Shareholding 55: **16908 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106265I**

Shareholding 56: **103407 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106306I**

Shareholding 57: **102493 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106344I**

Shareholding 58: **86173 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106479I**

Shareholding 59: **68938 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106619I**

Shareholding 60: **72982 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106637I**

Shareholding 61: **17257 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP106642I**

Shareholding 62:	<b>17344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP106672I</b>
Shareholding 63:	<b>139094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP106681I</b>
Shareholding 64:	<b>62711 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP106696I</b>
Shareholding 65:	<b>52292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP106709I</b>
Shareholding 66:	<b>449194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107375I</b>
Shareholding 67:	<b>62999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107426I</b>
Shareholding 68:	<b>170708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107458I</b>
Shareholding 69:	<b>85977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107557I</b>
Shareholding 70:	<b>69169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107562I</b>
Shareholding 71:	<b>415774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107576I</b>
Shareholding 72:	<b>34585 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107606I</b>
Shareholding 73:	<b>237105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP107642I</b>
Shareholding 74:	<b>101615 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **WCS NOMINEES LIMITED IEP107652I**

Shareholding 75: **149104 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP107657I**

Shareholding 76: **67670 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP107761I**

Shareholding 77: **116821 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP107842I**

Shareholding 78: **68477 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP120164I**

Shareholding 79: **86461 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP165837I**

Shareholding 80: **137237 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP165856I**

Shareholding 81: **67933 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP165880I**

Shareholding 82: **68619 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP165997I**

Shareholding 83: **276579 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP166020I**

Shareholding 84: **135865 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP166084I**

Shareholding 85: **34310 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP166086I**

Shareholding 86: **33967 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED IEP166092I**

Shareholding 87: **171547 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP166226I**

Shareholding 88: **67590 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP166441I**

Shareholding 89: **274502 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP166491I**

Shareholding 90: **68619 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP166507I**

Shareholding 91: **40304 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP166512I**

Shareholding 92: **160455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP166513I**

Shareholding 93: **51207 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP166579I**

Shareholding 94: **50435 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP167165I**

Shareholding 95: **42225 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP167166I**

Shareholding 96: **108871 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP167169I**

Shareholding 97: **19801 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP167191I**

Shareholding 98: **67364 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP167226I**

Shareholding 99: **119077 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>WCS NOMINEES LIMITED IEP167275I</b>
Shareholding 100:	<b>67704 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP167318I</b>
Shareholding 101:	<b>58790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP167387I</b>
Shareholding 102:	<b>268154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP167405I</b>
Shareholding 103:	<b>27218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP167426I</b>
Shareholding 104:	<b>167558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP167427I</b>
Shareholding 105:	<b>73195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP16798</b>
Shareholding 106:	<b>34022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP174752I</b>
Shareholding 107:	<b>67933 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP19024</b>
Shareholding 108:	<b>5451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP22082</b>
Shareholding 109:	<b>3993 transferred on 2023-02-03 3994 transferred on 2023-02-03 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP22930</b>
Shareholding 110:	<b>18331 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP23873</b>
Shareholding 111:	<b>26496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP248487I</b>

Shareholding 112:	<b>50564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP248541I</b>
Shareholding 113:	<b>66744 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP248973I</b>
Shareholding 114:	<b>26428 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP249122I</b>
Shareholding 115:	<b>49398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP249227I</b>
Shareholding 116:	<b>66086 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP249266I</b>
Shareholding 117:	<b>47007 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP249502I</b>
Shareholding 118:	<b>66420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP249600I</b>
Shareholding 119:	<b>33043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP249619I</b>
Shareholding 120:	<b>32456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP249701I</b>
Shareholding 121:	<b>49161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP250087I</b>
Shareholding 122:	<b>85212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP250286I</b>
Shareholding 123:	<b>16193 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED IEP250441I</b>
Shareholding 124:	<b>39062 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **WCS NOMINEES LIMITED IEP250494I**

Shareholding 125: **63476 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP250816I**

Shareholding 126: **3994 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP250885I**

Shareholding 127: **3993 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP250886I**

Shareholding 128: **97157 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP251006I**

Shareholding 129: **40216 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP45766**

Shareholding 130: **245487 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP52020**

Shareholding 131: **41502 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP91169C**

Shareholding 132: **36597 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP93336I**

Shareholding 133: **184335 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP93434I**

Shareholding 134: **50216 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP94023I**

Shareholding 135: **18326 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED IEP96574I**



## **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