

Confirmation Statement

Company Name: ENSCO 1089 LIMITED

Company Number: 09227031

X5KE4E1S

Received for filing in Electronic Format on the: 23/11/2016

Company Name: ENSCO 1089 LIMITED

Company Number: 09227031

Confirmation 19/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 30000

ORDINARY Aggregate nominal value: 30000

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: D Number allotted 3500

ORDINARY Aggregate nominal value: 3500

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: PREFERRED Number allotted 51000

A Aggregate nominal value: 51000

ORDINARY

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 84500

Total aggregate nominal 84500

value:

Total aggregate amount **0**

unpaid:

Electronically filed document for Company Number:

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Persons with Significant Control (PSC)

PSC Statements
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: