

Confirmation Statement

Company Name: Enforcd Limited

Company Number: 09759194

X7E8N36G

Received for filing in Electronic Format on the: 11/09/2018

Company Name: Enforcd Limited

Company Number: 09759194

Confirmation 01/09/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 125860

Currency: GBP Aggregate nominal value: 125.86

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 125860

Total aggregate nominal 125.86

value:

Total aggregate amount 0

unpaid:

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: 2768 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON BOUD

Shareholding 2: 1171 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDAN BRADLEY

Shareholding 3: 3424 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS CONDE

Shareholding 4: 1405 ORDINARY shares held as at the date of this confirmation

statement

Name: CONOR COUGHLAN

Shareholding 5: 12955 ORDINARY shares held as at the date of this confirmation

statement

Name: WOLFGANG HAUPTFLEISCH

Shareholding 6: 469 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HUNT

Shareholding 7: 703 ORDINARY shares held as at the date of this confirmation

statement

Name: WENDY JEPHSON

Shareholding 8: 42102 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MICHAEL LAWLOR

Shareholding 9: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON LYELL

Shareholding 10: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES PONTVIANNE

Shareholding 11: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA RAFFE

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Shareholding 12: 2342 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN ROSE

Shareholding 13: 3512 ORDINARY shares held as at the date of this confirmation

statement

Name: SFC NOMINEES LIMITED

Shareholding 14: 1171 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH ANDREW RAYMOND TAYLOR

Shareholding 15: 52898 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH JANE WALSHE

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: