



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EHABITATION LTD**

Company Number: **09784540**



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XBC5R81S

Company Name: **EHABITATION LTD**

Company Number: **09784540**

Confirmation Statement date: **09/09/2022**

Sic Codes: **64999**

63110

43999

Principal activity description: **Financial intermediation not elsewhere classified**

Data processing, hosting and related activities

Other specialised construction activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	117567
Currency:	GBP	Aggregate nominal value:	235.134

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	38284
	A	Aggregate nominal value:	76.568

Currency: **GBP**

Prescribed particulars

WITH RESPECT TO VOTING. A RIGHT TO PARTICIPATE PRO RATE IN DIVIDENDS OR ANY SIMILAR DISTRIBUTIONS MADE TO THE HOLDERS OF ORDINARY SHARES ON AN AS CONVERTED BASIS. IN THE EVENT OF THE AQUISITION BY A THIRD PARTY OF THE COMPANY OR ITS SHARES, THE BUYER WILL BE REQUIRED TO PURCHASE ALL OF THE INVESTORS SHARES AT THE SHARE PRICE OF THIS INVESTMENT ROUND. ANY ORDINARY A SHAREHOLDER MAY AT ANY TIME ELECT TO CONVERT ITS ORDINARY A SHARES INTO ORDINARY SHARES ON A ONE-FOR-ONE BASIS, SUBJECT TO ADJUSMENT FOR ANY REORGANISATION OR ALTERATION OF THE COMPANYS SHARE CAPITAL. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION AND NO RIGHT OF REDEMPTION.

Class of Shares:	SEED	Number allotted	34278
	PREFERRED	Aggregate nominal value:	68.556

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; PREFERENCE ON RETURN OF CAPITAL; A RIGHT TO PARTICIPATE PRO RATA IN DIVIDENDS OR ANY SIMILAR DISTRIBUTIONS MADE; RIGHT OF CONVERSION INTO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190129
		Total aggregate nominal value:	380.258

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:	9459 ORDINARY A shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD
Shareholding 2:	13513 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEFA ENTERPRISES LTD
Shareholding 3:	3608 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	LEFA ENTERPRISES LTD
Shareholding 4:	17567 transferred on 2021-09-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement MNL (HAMBRO PERKS) NOMINEES LIMITED
Shareholding 5:	3378 ORDINARY A shares held as at the date of this confirmation statement
Name:	SFC BBI NOMINEES LTD
Shareholding 6:	4054 ORDINARY A shares held as at the date of this confirmation statement
Name:	SFC NOMINEES LIMITED
Shareholding 7:	5413 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	SFC NOMINEES LIMITED
Shareholding 8:	4650 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM VAUGHAN
Shareholding 9:	675 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRUNO CALLAGHAN
Shareholding 10:	541 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	BRUNO CALLAGHAN
Shareholding 11:	1351 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID WALKER

Shareholding 12:	902 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	DAVID WALKER
Shareholding 13:	675 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID PREISKEL
Shareholding 14:	721 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	DAVID PREISKEL
Shareholding 15:	42675 ORDINARY shares held as at the date of this confirmation statement
Name:	FILIPPE ALVES MOURA
Shareholding 16:	50675 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH MCCULLOCH GRAHAM
Shareholding 17:	2027 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIAN WOOD
Shareholding 18:	902 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	JULIAN WOOD
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEUS SALVIA
Shareholding 20:	675 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD CHATTOCK
Shareholding 21:	902 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	RICHARD CHATTOCK
Shareholding 22:	675 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT LUMLEY
Shareholding 23:	541 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT LUMLEY
Shareholding 24:	1802 ORDINARY A shares held as at the date of this confirmation statement

Name: **THI PHUONG LAN**

Shareholding 25: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVETTE JANE**

Shareholding 26: **17567 ORDINARY shares held as at the date of this confirmation statement**

Name: **INSURTECH GATEWAY LIMITED**

Shareholding 27: **1804 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **INSURTECH GATEWAY LIMITED**

Shareholding 28: **18044 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **GATEWAY FUND LP ACTING BY ITS GENERAL PARTNER, GATEWAY FUND GP LIMITED**

Shareholding 29: **180 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **STEPHEN BRITTAIN**

Shareholding 30: **360 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **CONNOR MALONEY**

Shareholding 31: **180 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **MARIA COKO**

Shareholding 32: **180 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **ZERJE CHUNG**

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