



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENSEK HOLDINGS LIMITED**

Company Number: **10923200**



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Company Name: **ENSEK HOLDINGS LIMITED**

Company Number: **10923200**

Confirmation **17/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	78408
	ORDINARY	Aggregate nominal value:	7841
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	A2	Number allotted	8712
	ORDINARY	Aggregate nominal value:	871
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B1	Number allotted	51486
	ORDINARY	Aggregate nominal value:	5149
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B2	Number allotted	1921
	ORDINARY	Aggregate nominal value:	19
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C1	Number allotted	25228
	ORDINARY	Aggregate nominal value:	2523
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C2	Number allotted	8086
	ORDINARY	Aggregate nominal value:	4043
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C3	Number allotted	8750
	ORDINARY	Aggregate nominal value:	4375
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C4	Number allotted	172
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C5	Number allotted	4000
	ORDINARY	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186763
		Total aggregate nominal value:	24863
		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: **17386 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN ALEXANDER SLADE**

Shareholding 2: **12614 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN SLADE**

Shareholding 3: **77755 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LDC VI LP**

Shareholding 4: **653 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LDC PARALLEL VI LP**

Shareholding 5: **8712 A2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LDC EQUITY VI LP**

Shareholding 6: **17386 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ARRAN STEVENSON**

Shareholding 7: **12614 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ARRAN STEVENSON**

Shareholding 8: **6696 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES KIRK**

Shareholding 9: **3304 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES KIRK**

Shareholding 10: **3348 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK WRIGHT**

Shareholding 11: **2652 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK WRIGHT**

Shareholding 12:	4000 C5 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK WRIGHT
Shareholding 13:	2870 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD HILL
Shareholding 14:	2130 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD HILL
Shareholding 15:	3800 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK DICKINSON
Shareholding 16:	591 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICK O'NEILL
Shareholding 17:	53 C4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICK O'NEILL
Shareholding 18:	591 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL FELGATE
Shareholding 19:	53 C4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL FELGATE
Shareholding 20:	591 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL SHARER
Shareholding 21:	53 C4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL SHARER
Shareholding 22:	148 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAM EBINGER
Shareholding 23:	13 C4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAM EBINGER

Shareholding 24: **5000 C3 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **IAN PETERS**

Shareholding 25: **3750 C3 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **EDDIE MINSHULL**

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