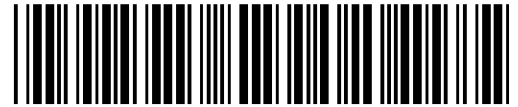




Second Filing of a Previously Filed Document

Company Name: **ENOVERT NORTH LIMITED**

Company Number: **02773558**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS, VOTES AND SURPLUS ON A WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	700000
Currency:	GBP	Aggregate nominal value:	700000

Prescribed particulars

THE PREFERENCE SHARES HAVE FIXED CUMULATIVE PREFERENTIAL NET CASH DIVIDENDS OF 10% OF THE SUBSCRIPTION PRICE OF THE SHARES. THE HOLDERS ARE NOT ENTITLED TO ANY FURTHER PARTICIPATION IN THE PROFITS OF THE COMPANY, HAVE NO VOTING RIGHTS AND ON A RETURN OF CAPITAL ON LIQUIDATION, ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN REPAYING THE HOLDERS OF THE PREFERENCE SHARES. THE PREFERENCE SHARES ARE REDEEMABLE AT PAR AT THE DISCRETION OF THE ISSUER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		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:	700000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ENOVERT MANAGEMENT LIMITED
Shareholding 2:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ENOVERT MANAGEMENT LIMITED