



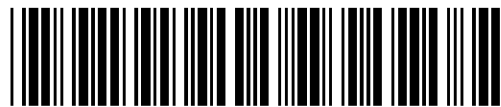
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENABLES IT GROUP LIMITED**

Company Number: **03895363**



Received for filing in Electronic Format on the: **14/03/2019**

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Company Name: **ENABLES IT GROUP LIMITED**

Company Number: **03895363**

Confirmation **01/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>3932839</b>    |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2910300.86</b> |

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SUCH DEFERRED SHARES. THE DEFERRED SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY WHETHER BY WAY OF DIVIDEND, DISTRIBUTION, RETURN OR CAPITAL (WHETHER OR NOT UPON A WINDING-UP) OR OTHERWISE, SAVE THAT, UPON A RETURN OF CAPITAL A WINDING UP, THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO THE RETURN OF THE NOMINAL VALUE OF EACH DEFERRED SHARE HELD AFTER £10,000,000 HAS BEEN RETURNED ON EACH ORDINARY SHARE.

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30694841</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>306948.41</b> |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>34627680</b>   |
|           |            | Total aggregate nominal value: | <b>3217249.27</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

## 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: | <b>5429577 transferred on 2019-02-18</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>1SPATIAL PLC</b> |
| Shareholding 2: | <b>27284303 ORDINARY shares held as at the date of this confirmation statement</b>                 |
| Name:           | <b>CHAMPALL CONSULTANCY LIMITED</b>  |
| Shareholding 3: | <b>3410538 ORDINARY shares held as at the date of this confirmation statement</b>                  |
| Name:           | <b>OSCALU LTD</b>  |
| Shareholding 4: | <b>3932839 DEFERRED shares held as at the date of this confirmation statement</b>                  |
| Name:           | <b>CHAMPALL CONSULTANCY LIMITED</b>  |

## **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