



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENSCO 648 LIMITED**

Company Number: **06474385**



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Received for filing in Electronic Format on the: **10/11/2020**

Company Name: **ENSCO 648 LIMITED**

Company Number: **06474385**

Confirmation **09/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	156403681
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY HAVE THE CAPITAL DISTRIBUTION RIGHTS SET OUT IN THE ARTICLES BEING THAT ON A WINDING UP OR OTHER RETURN OF CAPITAL ASSETS, THEY ARE PAID AFTER THE PAYMENT OF THE C SHARES PREFERRED SUM BEING TOTAL OF £35,900,000

Class of Shares:	B	Number allotted	75200000
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY HAVE THE CAPITAL DISTRIBUTION RIGHTS SET OUT IN THE ARTICLES BEING THAT ON A WINDING UP OR OTHER RETURN OF CAPITAL ASSETS, THEY ARE PAID AFTER THE PAYMENT OF THE C SHARES PREFERRED SUM BEING TOTAL OF £35,900,000 AND AFTER THE PAYMENT OF THE A SHARES.

Class of Shares:	C	Number allotted	35900000
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE THE CAPITAL DISTRIBUTION RIGHTS SET OUT IN THE ARTICLES BEING THAT ON A WINDING UP OR OTHER RETURN OF CAPITAL OR ASSETS, THEY ARE PAID (AHEAD OF THE A SHARES AND B SHARES) THE C SHARES PREFERRED SUM BEING TOTAL £35,900,000.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	267503681
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Total aggregate nominal	3
value:	
Total aggregate amount	0
unpaid:	

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