



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ENMODUS LIMITED**

Company Number: **07159805**



Received for filing in Electronic Format on the: **25/02/2019**

X802GIS8

Company Name: **ENMODUS LIMITED**

Company Number: **07159805**

Confirmation **17/02/2019**

Statement date:

# 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: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WATSON**

Shareholding 2: **87000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SPEAR**

Shareholding 3: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HELLER**

Shareholding 4: **178000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP YOUNG**

Shareholding 5: **1770227 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **BREED REPLY INVESTMENTS LIMITED**

Shareholding 6: **1378503 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCE WALES INVESTMENTS (6) LIMITED**

Shareholding 7: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES HEATON**

Shareholding 8: **332000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THERESA BARRY**

Shareholding 9: **1105998 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OXYGEN HOUSE GROUP LIMITED**

Shareholding 10: **988828 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **OXYGEN HOUSE GROUP LIMITED**

Shareholding 11: **71429 ORDINARY shares held as at the date of this confirmation statement**

Name: **THERESA BARRY**

Shareholding 12: **857143 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTU SHOPPING CENTRES PLC**

Shareholding 13: **905999 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANCE WALES INVESTMENTS (14) LTD**

Shareholding 14: **466178 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANCE WALES INVESTMENTS (3) LTD**

Shareholding 15: **28571 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLUXUS LABS SARL**

## **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