



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENGAGE SERVICES LIMITED**

Company Number: **07362435**



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X60PTVZE

Company Name: **ENGAGE SERVICES LIMITED**

Company Number: **07362435**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) VOTING: THE A SHARES SHALL CONFER THE RIGHT TO 78.5% OF THE TOTAL VOTING RIGHTS AT ANY TIME WHICH SHALL BE ALLOCATED PRO RATA TO THE NUMBER OF A SHARES HELD. (B) INCOME: IF THERE IS ANY DISTRIBUTION THE A SHARES AS A CALL SHALL BE ENTITLED TO AN AMOUNT EQUAL TO AT LEAST 75.1% OF THE PROPOSED DISTRIBUTION WHICH SHALL BE ALLOCATED PRO RATA TO THE NUMBER OF A SHARES HELD. (C) CAPITAL: THE PROCEEDS OF ANY REALISATION ("PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS: (I) FIRST IN PAYING TO THE HOLDERS OF A SHARES AS A CLASS THE FIRST £5,000,000 OF THE PROCEEDS ALLOCATED PRO RATA TO THE NUMBER OF A SHARES HELD; (II) SECOND IN PAYING TO THE HOLDERS OF A SHARES, B1 SHARES AND B2 SHARES PARI PASSU THE BALANCE OF THE PROCEEDS AFTER THE ALLOCATION OF £5,000,000 PURSUANT TO (C)(I) ABOVE, PRO RATA TO THE NUMBER OF SUCH SHARES HELD SUBJECT TO CERTAIN CAVEATS AND CAPS IN RESPECT OF THE B1 SHARES AND B2 SHARES AND PROVIDED ALWAYS THAT THE A SHARES SHALL RECEIVE NOT LESS THAN 75.1% OF THE PROCEEDS. (D) REDEMPTION: THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	24400
	ORDINARY	Aggregate nominal value:	24.4
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) VOTING: THE B1 SHARES AND THE B2 SHARES (AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) (TOGETHER THE "B SHARES") SHALL CONFER THE RIGHT TO 21.5% OF THE TOTAL VOTING RIGHTS AT ANY TIME WHICH SHALL BE ALLOCATED PRO RATE TO THE NUMBER OF B SHARES HELD, UNLESS ANY OF THE B SHARES ARE DISENFRANCHISED IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY IN WHICH CASE THE VOTING RIGHTS ATTACHING TO SUCH DISENFRANCHISED B SHARES SHALL BE ALLOCATED TO THE HOLDERS OF A SHARES PRO RATA TO THE NUMBER OF A SHARES HELD. (B) INCOME: IF THERE IS ANY DISTRIBUTION IN WHICH THE B SHARES

AS A CLASS ARE ENTITLED TO PARTICIPATE, THE HOLDERS OF B SHARES SHALL NEVER BE ENTITLED TO MORE THAN 24.9% OF ANY PROPOSED DISTRIBUTION. THE PARTICIPATION OF THE B SHARES IN ANY DISTRIBUTION IS ALSO SUBJECT TO CERTAIN OTHER CAVEATS AND CAPS. (C) CAPITAL: SEE A SHARES. (D) REDEMPTION: THE B1 SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) VOTING: SEE B1 SHARES. (B) INCOME: SEE B1 SHARES. (C) CAPITAL: SEE A SHARES. (D) REDEMPTION: THE B2 SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37400
		Total aggregate nominal value:	127.4
		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: **10000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARSTON (HOLDINGS) LIMITED**

Shareholding 2: **12200 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GARY JONES**

Shareholding 3: **12200 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL WOLFENDEN**

Shareholding 4: **3000 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GARY JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **26/07/2016**

Name: **MARSTON (HOLDINGS) LIMITED**

Registered or Principal Office Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4305487**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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