



Companies House

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

## Confirmation Statement

Company Name: **ENAPPS LTD**

Company Number: **07746264**



Received for filing in Electronic Format on the: **19/08/2022**

XBAQWU5F

Company Name: **ENAPPS LTD**

Company Number: **07746264**

Confirmation Statement date: **19/08/2022**

Sic Codes: **62012**

**62020**

Principal activity description: **Business and domestic software development**

**Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>842000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>842</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>200000</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>20</b>
	<b>B</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES HAVE NO RIGHTS TO VOTE IN THE COMPANY, NO RIGHTS TO DIVIDENDS AND NO RIGHTS TO CAPITAL ON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1042000</b>
		Total aggregate nominal value:	<b>862</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **49000 NON-VOTING B SHARES shares held as at the date of this confirmation statement**

Name: **ANDRIY SLUKA**

Shareholding 2: **80000 NON-VOTING B SHARES shares held as at the date of this confirmation statement**

Name: **ANTON PEREPELYTSYA**

Shareholding 3: **9000 transferred on 2021-12-20  
0 NON-VOTING B SHARES shares held as at the date of this confirmation statement**

Name: **DMYTRO SEMENOV**

Shareholding 4: **20000 NON-VOTING B SHARES shares held as at the date of this confirmation statement**

Name: **GURSKY EUGENE**

Shareholding 5: **27000 NON-VOTING B SHARES shares held as at the date of this confirmation statement**

Name: **ROMAN KRYVOSHYIA**

Shareholding 6: **24000 NON-VOTING B SHARES shares held as at the date of this confirmation statement**

Name: **YAROSLAV BOIKO**

Shareholding 7: **42000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DEBORAH WELBY**

Shareholding 8: **80000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HONGZHI WEI**

Shareholding 9: **40000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MEI YEE SO**

Shareholding 10: **117000 transferred on 2021-09-30  
168000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RON PERRY MARTIN**

Shareholding 11: **315000 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **VADIM CHOBANU**

Shareholding 12: **80000 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ZHANG LU**

Shareholding 13: **117000 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **KAREN MARTIN**

## **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