



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENIGMA DIGITAL LIMITED**

Company Number: **07788522**



X5HH9TCY

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **ENIGMA DIGITAL LIMITED**

Company Number: **07788522**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62000
Currency:	GBP	Aggregate nominal value:	620

Prescribed particulars

THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL ON THE BASIS OF ONE VOTE PER SHARE. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	73856
Currency:	GBP	Aggregate nominal value:	738.56

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	65530
	ORDINARY	Aggregate nominal value:	655.3
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE AND (E) CONVERSION RIGHTS TO ORDINARY SHARES AND DILUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201386
		Total aggregate nominal value:	2013.86
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **13976 ORDINARY shares held as at the date of this confirmation statement**

Name: **WOODSIDE CORPORATE SERVICES LIMITED**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOHERTY**

Shareholding 3: **1574 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ARTHUR WILLIAM JONES**

Shareholding 4: **7900 ORDINARY shares held as at the date of this confirmation statement**

Name: **VITZU LIMITED**

Shareholding 5: **50406 ORDINARY shares held as at the date of this confirmation statement**

Name: **REYKER NOMINEES LIMITED**

Shareholding 6: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN PORTER**

Shareholding 7: **48000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE ROBERT JAMES PARRY**

Shareholding 8: **65530 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANGROVE IV INVESTMENTS S.A.R.L**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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