



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENSCO 1375 LIMITED**

Company Number: **12717414**



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Company Name: **ENSCO 1375 LIMITED**

Company Number: **12717414**

Confirmation **02/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	588589
	ORDINARY	Aggregate nominal value:	17657.67
Currency:	GBP		

Prescribed particulars

VOTING - SUBJECT TO 5.1 AND 5.2, HOLDERS SHALL (IN THAT CAPACITY) BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS IN ACCORDANCE WITH 53.2. IF THE INVESTOR MAJORITY SERVES A NOTICE IN WRITING ON THE COMPANY PURSUANT TO 5.2 THEN WITH EFFECT FROM THE DATE THAT IS 3 BUSINESS DAYS FROM WHEN THE NOTICE IS RECEIVED BY THE COMPANY UNTIL SUCH NOTICE IS WITHDRAWN BY A FURTHER NOTICE IN WRITING, THE VOTING SHARES (OTHER THAN THE A ORDINARY SHARES) SHALL, IN RELATION TO ANY GENERAL MEETING AND ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, BE SUBJECT TO A SUSPENSION OF RIGHTS. EVERY VOTING SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH VOTING SHARE REGISTERED, EXCEPT WHERE 5.2 APPLIES, FOR SO LONG AS AN LDC SHAREHOLDER OR ANY OTHER LDC ENTITY IS THE LEGAL AND/OR BENEFICIAL OWNER OF SHARES, SUCH SHARES SHALL NOT CONFER MORE THAN 49.9% OF THE TOTAL VOTING RIGHTS OF ALL SHARES.

INCOME- SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO 8.2, ANY PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM.

CAPITAL - WINDING UP - SUBJECT TO 7.2 ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS AS DEFINED IN THE ARTICLES.

REDEMPTION - THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	236411
	ORDINARY	Aggregate nominal value:	23641.1
Currency:	GBP		

Prescribed particulars

VOTING - SUBJECT TO 5.1 AND 5.2, THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS IN ACCORDANCE WITH 53.2. IF THE INVESTOR MAJORITY SERVES A NOTICE IN WRITING ON THE COMPANY PURSUANT TO 5.2 THEN WITH EFFECT FROM THE DATE THAT IS 3 BUSINESS DAYS FROM WHEN THE NOTICE IS RECEIVED BY THE COMPANY UNTIL SUCH NOTICE IS WITHDRAWN BY A FURTHER NOTICE IN WRITING FROM THE INVESTOR MAJORITY THE VOTING SHARES (OTHER THAN THE A ORDINARY SHARES) SHALL IN RELATION TO ANY GENERAL MEETING AND ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, BE SUBJECT TO A SUSPENSION OF RIGHTS. SUBJECT TO 5.1, 53.3 AND 5.2, EVERY VOTING SHAREHOLDER SHALL HAVE ONE VOTE IN RESPECT OF EACH VOTING SHARE REGISTERED IN HIS NAME. INCOME - SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO 8.2, AY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATE TO THE NUMBER OF EQUITY SHARES HELD BY THEM. CAPITAL - WINDING UP - SUBJECT TO 7.2 ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AS PER SHOWN IN THE ARTICLES. REDEMPTION - THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	110000
	ORDINARY	Aggregate nominal value:	11000
Currency:	GBP		
Prescribed particulars			

VOTING - SUBJECT TO 5.1 AND 5.2, THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS IN ACCORDANCE WITH 53.2. IF THE INVESTOR MAJORITY SERVES A NOTICE IN WRITING ON THE COMPANY PURSUANT TO 5.2 THEN WITH EFFECT FROM THE DATE THAT IS 3 BUSINESS DAYS FROM WHEN THE NOTICE IS RECEIVED BY THE COMPANY UNTIL SUCH NOTICE IS WITHDRAWN BY A FURTHER NOTICE IN WRITING FROM THE INVESTOR MAJORITY THE VOTING SHARES (OTHER THAN THE A ORDINARY SHARES) SHALL IN RELATION TO ANY GENERAL MEETING AND ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, BE SUBJECT TO A SUSPENSION OF RIGHTS. SUBJECT TO 5.1, 53.3 AND 5.2, EVERY VOTING SHAREHOLDER SHALL HAVE ONE VOTE IN RESPECT OF EACH VOTING SHARE REGISTERED IN HIS NAME. INCOME - SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO 8.2, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATE TO THE NUMBER OF EQUITY SHARES HELD BY THEM. CAPITAL - WINDING UP - SUBJECT TO 7.2 ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AS PER SHOWN IN THE ARTICLES. REDEMPTION - THE C ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	935000
		Total aggregate nominal value:	52298.77
		Total aggregate amount	0
		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:	1 transferred on 2020-10-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement GATELEY INCORPORATIONS LIMITED
Shareholding 2:	582703 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC (NOMINEES) LIMITED
Shareholding 3:	5886 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL (NOMINEES) LIMITED
Shareholding 4:	45405 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CHARLES MOORE
Shareholding 5:	45405 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JANE ANDREWS
Shareholding 6:	45405 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID BRADSHAW
Shareholding 7:	80198 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE ST JOHN GORDON ROSS
Shareholding 8:	9999 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARK HORNBY
Shareholding 9:	9999 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH
Shareholding 10:	30000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CHARLES MOORE
Shareholding 11:	30000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JANE ANDREWS

Shareholding 12: **30000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID BRADSHAW**

Shareholding 13: **10000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SMITH**

Shareholding 14: **10000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MARK HORNBY**

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