



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 **02/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	683181
	ORDINARY	Aggregate nominal value:	20495.43
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WITH EFFECT FROM THE DATE THAT IS 3 BUSINESS DAYS FROM WHEN THE NOTICE IS RECEIVED BY THE COMPANY UNTIL SUCH NOTICE IS WITHDRAWN BY A FURTHER NOTICE IN WRITING, THE VOTING SHARES (OTHER THAN THE A ORDINARY SHARES) SHALL, IN RELATION TO ANY GENERAL MEETING AND ANY WRITTEN RESOLUTION OF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. INCOMESUBJECT 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	122500
	ORDINARY	Aggregate nominal value:	12250
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.

Class of Shares:	E	Number allotted	88686
	ORDINARY	Aggregate nominal value:	8868.6
Currency:	GBP		
Prescribed particulars			

VOTING: THE HOLDERS OF THE E ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS IN ACCORDANCE WITH 53.2.THEY ARE ENTITLED TO ONE VOTE PER SHARE, SAVE FOR WHEN THE PROVISIONS OF 5.2 OF THE ARTICLES APPLY AND FOR SO LONG AS AN LDC SHAREHOLDER OR ANY OTHER LDC ENTITY IS THE LEGAL OR BENEFICIALLY OWNER OF SHARES, SUCH SHARES HELD BY ALL LDC SHAREHOLDERS AND ALL LDC ENTITIES SHALL NOT CONFER MORE THAN 49.9% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME. DISTRIBUTIONS: 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 CALL OF SHARES, PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL - WINDING UP: SUBJECT TO 7.2, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ('SURPLUS ASSETS') SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS AS FOLLOWS: A. WHERE IMMEDIATELY PRIOR TO THE RELEVANT DISTRIBUTION, ALL OF THE CHAIR RESERVED SHARES AND THE NED RESERVED SHARES ARE NOT HELD BY A CUSTODIAN, AMONGST THE HOLDERS OF THE EQUITY SHARES (OTHER THAN THE D ORDINARY SHARES) AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES (OTHER THAN THE D ORDINARY SHARES) HELD BY THEM; B. WHERE, IMMEDIATELY PRIOR TO THE RELEVANT DISTRIBUTION, ALL OR SOME OF THE CHAIR RESERVED SHARES AND THE NED RESERVED SHARES ARE HELD BY THE CUSTODIAN, AMONGST THE HOLDERS OF THE EQUITY SHARES (OTHER THAN THE D ORDINARY SHARES) AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES (OTHER THAN THE D ORDINARY SHARES) HELD BY THEM, PROVIDED THAT FOR THESE PURPOSES, THE NUMBER OF A ORDINARY SHARES SHALL BE DEEMED TO BE SUCH NUMBER OF A ORDINARY SHARES TOGETHER WITH THE NUMBER OF CHAIR RESERVED SHARES AND/OR NED RESERVED SHARES THAT ARE HELD BY A CUSTODIAN AT SUCH TIME (AND NO PART OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDER(S) OF THE CHAIR RESERVED SHARES AND/OR THE NED RESERVED SHARES). THE ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1130778**

Total aggregate nominal value: **65255.13**

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: **676346 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LDC (NOMINEES) LIMITED**

Shareholding 2: **6835 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LDC PARALLEL (NOMINEES) LIMITED**

Shareholding 3: **45405 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL CHARLES MOORE**

Shareholding 4: **45405 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JANE ANDREWS**

Shareholding 5: **45405 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID BRADSHAW**

Shareholding 6: **80198 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE ST JOHN GORDON ROSS**

Shareholding 7: **9999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MARK HORNBY**

Shareholding 8: **9999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SMITH**

Shareholding 9: **30000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL CHARLES MOORE**

Shareholding 10: **30000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JANE ANDREWS**

Shareholding 11: **30000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID BRADSHAW**

Shareholding 12:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH
Shareholding 13:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARK HORNBY
Shareholding 14:	12500 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LIVINGSTONE
Shareholding 15:	8586 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 16:	8586 E ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN FRISBY
Shareholding 17:	15151 E ORDINARY shares held as at the date of this confirmation statement
Name:	HETAL KOTECHA
Shareholding 18:	25251 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARTIN
Shareholding 19:	8586 E ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL MILLS
Shareholding 20:	5354 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SMITH
Shareholding 21:	8586 E ORDINARY shares held as at the date of this confirmation statement
Name:	DINESH VISAVADIA
Shareholding 22:	8586 E ORDINARY shares held as at the date of this confirmation statement
Name:	JANINE WOOD

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