



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENABLE SERVICES GROUP LIMITED**

Company Number: **13786447**



Received for filing in Electronic Format on the: **12/07/2023**

XC7MVPOQ

Company Name: **ENABLE SERVICES GROUP LIMITED**

Company Number: **13786447**

Confirmation **12/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220
	A	Aggregate nominal value:	220

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	520
	B	Aggregate nominal value:	520

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. THE HOLDERS SHALL BE ENTITLED TO PARTICIPATE AS A CLASS IN DIVIDENDS SPECIFICALLY DECLARED ON THE ORDINARY B SHARES.

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. THE HOLDERS SHALL BE ENTITLED TO PARTICIPATE AS A CLASS IN DIVIDENDS SPECIFICALLY DECLARED ON THE ORDINARY C SHARES.

Class of Shares:	ORDINARY	Number allotted	210
	D	Aggregate nominal value:	210

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. THE HOLDERS SHALL BE ENTITLED TO PARTICIPATE AS A CLASS IN DIVIDENDS SPECIFICALLY DECLARED ON THE ORDINARY D SHARES.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1000**

Total aggregate nominal value: **1000**

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: **70 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LIAM BROWNE**

Shareholding 2: **220 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANNE GRATTON**

Shareholding 3: **70 ORDINARY D shares held as at the date of this confirmation statement**

Name: **PETER HART**

Shareholding 4: **520 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOE MILLER**

Shareholding 5: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOE MILLER**

Shareholding 6: **70 transferred on 2023-06-30
70 transferred on 2023-06-30
10 transferred on 2023-06-30
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOE MILLER**

Shareholding 7: **70 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RYAN PHILIP TIBBS**

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