



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENSCO 1327 LIMITED**

Company Number: **11830874**



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Company Name: **ENSCO 1327 LIMITED**

Company Number: **11830874**

Confirmation **10/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	700000
	ORDINARY	Aggregate nominal value:	7000

Currency: **GBP**

Prescribed particulars

PLEASE SEE THE ARTICLES FOR FULL DETAILS OF THE RIGHTS ATTACHING TO THE SHARES.

Class of Shares:	B	Number allotted	30259
	ORDINARY	Aggregate nominal value:	1512.95

Currency: **GBP**

Prescribed particulars

PLEASE SEE THE ARTICLES FOR FULL DETAILS OF THE RIGHTS ATTACHING TO THE SHARES.

Class of Shares:	C	Number allotted	262382
	ORDINARY	Aggregate nominal value:	13119

Currency: **GBP**

Prescribed particulars

PLEASE SEE THE ARTICLES FOR FULL DETAILS OF THE RIGHTS ATTACHING TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	992641
		Total aggregate nominal value:	21631.95
		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:	693000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC (NOMINEE) LTD
Shareholding 2:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL (NOMINEES) LTD
Shareholding 3:	8972 transferred on 2023-03-14 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY TROTTER
Shareholding 4:	8972 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIDE GIACOM TALIENTE
Shareholding 5:	2398 transferred on 2023-05-31 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARSTEN BOHME
Shareholding 6:	14641 B ORDINARY shares held as at the date of this confirmation statement
Name:	JTC EMPLOYER SOLUTIONS TRUSTEE LTD
Shareholding 7:	6646 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES THORNTON LIANCRE
Shareholding 8:	14000 transferred on 2023-05-31 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CARSTEN BOHME
Shareholding 9:	11000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN REECE
Shareholding 10:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA SMITH

Shareholding 11: **10000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEANNE CHATTERTON**

Shareholding 12: **112000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JTC EMPLOYER SOLUTIONS TRUSTEE LTD**

Shareholding 13: **43354 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JAMES THORNTON LIANCRE**

Shareholding 14: **20000 transferred on 2023-06-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNA CLAIRE TAYLOR- SMITH**

Shareholding 15: **20000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES EVANS**

Shareholding 16: **50000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD FITZERGALD HEATHCOAT AMORY**

Shareholding 17: **13528 transferred on 2023-03-14**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY TROTTER**

Shareholding 18: **13528 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVIDE GIACOMO TALIENTE**

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