



Second Filing of a Previously Filed Document

Company Name: **E4ENABLE LTD**

Company Number: **11593521**



Received for filing in Electronic Format on the: **12/01/2024**

XCUTY5K

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **15/01/2020**

**Return of Allotment of Shares**Company Name: **E4ENABLE LTD**Company Number: **11593521**Received for filing in Electronic Format on the: **12/01/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	14/01/2020	

Class of Shares:	B	Number allotted	117
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	847.46
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	SHARES	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

A) EACH A SHARE SHALL CONFER ON THE SHAREHOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. B) THE A SHARES AND B SHARES SHALL FOR THE PURPOSES OF DIVIDEND AND/OR DISTRIBUTIONS TOGETHER RANK AS ONE CLASS OF SHARE. C) FOR THE PURPOSES OF DISTRIBUTIONS ON A WINDING UP, RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION REFERENCE SHOULD BE MADE TO THE PROVISIONS IN ARTICLE 10.10 OF THE COMPANY'S ARTICLES OF ASSOCIATION. D) IN RESPECT OF REDEMPTION RIGHTS: NONE.

Class of Shares:	B	Number allotted	117
	SHARES	Aggregate nominal value:	1.17

Currency: **GBP**

Prescribed particulars

A) EACH B SHARE SHALL CONFER ON THE SHAREHOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. B) THE A SHARES AND B SHARES SHALL FOR THE PURPOSES OF DIVIDEND AND/OR DISTRIBUTIONS TOGETHER RANK AS ONE CLASS OF SHARE. C) FOR THE PURPOSES OF DISTRIBUTIONS ON A WINDING UP, RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION REFERENCE SHOULD BE MADE TO THE PROVISIONS IN ARTICLE 10.10 OF THE COMPANY'S ARTICLES OF ASSOCIATION. D) IN RESPECT OF REDEMPTION RIGHTS: NONE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1117
		Total aggregate nominal value:	11.17
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.