



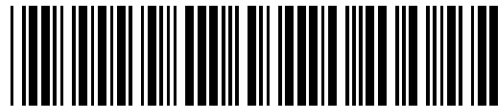
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENVA TOPCO LIMITED**

Company Number: **10692707**



Received for filing in Electronic Format on the: **11/11/2022**

XBGK7EFU

Company Name: **ENVA TOPCO LIMITED**

Company Number: **10692707**

Confirmation **21/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	829862
	ORDINARY	Aggregate nominal value:	82.9862
Currency:	GBP		

Prescribed particulars

A. THE A ORDINARY SHARES AND THE B1 ORDINARY SHARES CARRY, IN AGGREGATE, VOTING RIGHTS REPRESENTING 80% OF THE TOTAL NUMBER OF VOTES EXERCISABLE AT ANY GENERAL MEETING OF THE COMPANY OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SUCH VOTING RIGHTS TO BE APPORTIONED AMONG EACH HOLDER OF A ORDINARY SHARES AND/OR B1 ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES AND B1 ORDINARY SHARES HELD BY THAT HOLDER WHEN TAKEN AS A PROPORTION OF THE AGGREGATE NUMBER OF A ORDINARY SHARES AND B1 SHARES IN ISSUE. B. THE A ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE B1 ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE A ORDINARY SHARES RANK EQUALLY WITH THE B1 ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	201948
	ORDINARY	Aggregate nominal value:	20.1948
Currency:	GBP		

Prescribed particulars

A. THE A ORDINARY SHARES AND THE B1 ORDINARY SHARES CARRY, IN AGGREGATE, VOTING RIGHTS REPRESENTING 80% OF THE TOTAL NUMBER OF VOTES EXERCISABLE AT ANY GENERAL MEETING OF THE COMPANY OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SUCH VOTING RIGHTS TO BE APPORTIONED AMONG EACH HOLDER OF A ORDINARY SHARES AND/OR B1 ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES AND B1 ORDINARY SHARES HELD BY THAT HOLDER WHEN TAKEN AS A PROPORTION OF THE AGGREGATE NUMBER OF A ORDINARY SHARES AND B1 SHARES IN ISSUE. B. THE B1 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE B1 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE B1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	3588
	ORDINARY	Aggregate nominal value:	0.3588
Currency:	GBP		

Prescribed particulars

A. THE B2 ORDINARY SHARES CARRY NO VOTING RIGHTS. B. THE B2 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B1 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE B2 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B1 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE B2 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C1	Number allotted	22500
	ORDINARY	Aggregate nominal value:	225
Currency:	GBP		

Prescribed particulars

A. THE C1 ORDINARY SHARES CARRY, IN AGGREGATE, VOTING RIGHTS REPRESENTING 20% OF THE TOTAL NUMBER OF VOTES AT ANY GENERAL MEETING OF THE COMPANY OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SUCH VOTING RIGHTS TO BE APPORTIONED AMONG EACH HOLDER OF C1 ORDINARY SHARES IN PROPORTION TO THE NUMBER OF C1 ORDINARY SHARES HELD BY THAT HOLDER WHEN TAKEN AS A PROPORTION OF THE AGGREGATE NUMBER OF C1 ORDINARY SHARES IN ISSUE. B. THE C1 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE C1 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE C1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	191782
	ORDINARY	Aggregate nominal value:	1917.82
Currency:	GBP		

Prescribed particulars

A. THE C2 ORDINARY SHARES CARRY NO VOTING RIGHTS. B. THE C2 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C1 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE C2 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C1 ORDINARY SHARES. D. THE C2 ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1249680
		Total aggregate nominal value:	2246.3598
		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:	829862 A ORDINARY shares held as at the date of this confirmation statement
Name:	EXPONENT PRIVATE EQUITY PARTNERS GP III, LP
Shareholding 2:	159433 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNTREE LIMITED
Shareholding 3:	3015 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 4:	22500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 5:	89950 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 6:	37484 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALSH
Shareholding 7:	573 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALSH
Shareholding 8:	64348 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL WALL
Shareholding 9:	42515 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY INVESTMENTS LIMITED
Shareholding 10:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EXPONENT PRIVATE EQUITY PARTNERS GP III, LP
Shareholding 11:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL WALL

Shareholding 12:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FERNTREE LIMITED
Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TRACEY
Shareholding 14:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NEEDHAM
Shareholding 15:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALSH
Shareholding 16:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALSH
Shareholding 17:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DICK
Shareholding 18:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DICK
Shareholding 19:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLEMENTS
Shareholding 20:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WOODS
Shareholding 21:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY PHILLIPS
Shareholding 22:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL WALSH
Shareholding 23:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HEALY
Shareholding 24:	0 A ORDINARY shares held as at the date of this confirmation statement

Name: **GARETH KELLY**

Shareholding 25: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER MCDERMOTT**

Shareholding 26: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERAN STAUNTON**

Shareholding 27: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE SNEATH**

Shareholding 28: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHIE KENNEDY**

Shareholding 29: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BELL**

Shareholding 30: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE CORNELL**

Shareholding 31: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL STACK**

Shareholding 32: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY TINNING**

Shareholding 33: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EBT**

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



Companies House

COMPANY NAME: ENVA TOPCO LIMITED

COMPANY NUMBER: 10692707

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 03/03/2023.