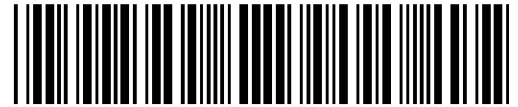




Second Filing of a Previously Filed Document

Company Name: **ENVA TOPCO LIMITED**

Company Number: **10692707**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	663726
	ORDINARY	Aggregate nominal value:	66.3726
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	161677
	ORDINARY	Aggregate nominal value:	16.1677
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	3097
	ORDINARY	Aggregate nominal value:	0.3097

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	40000
	ORDINARY	Aggregate nominal value:	400

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	106500
	ORDINARY	Aggregate nominal value:	1065

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:	975000
		Total aggregate nominal value:	1547.85
		Total aggregate amount unpaid:	0

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:	663726 A ORDINARY shares held as at the date of this confirmation statement
Name:	EXPONENT PRIVATE EQUITY PARTNERS GP III, LP
Shareholding 2:	127640 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNTREE LIMITED
Shareholding 3:	2638 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 4:	40000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 5:	25000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED
Shareholding 6:	30000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALSH
Shareholding 7:	459 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALSH
Shareholding 8:	51500 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL WALL
Shareholding 9:	34037 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY INVESTMENTS LIMITED