



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OPD GROUP LIMITED**

Company Number: **03201382**



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Company Name: **OPD GROUP LIMITED**

Company Number: **03201382**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26727960</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1336398</b>

Prescribed particulars

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26727960</b>
		Total aggregate nominal value:	<b>1336398</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/07/2016**

Name: **OFFERCO LIMITED**

Registered or Principal Office Address: **CINNABAR WHARF WAPPING HIGH STREET  
LONDON  
ENGLAND  
E1W 1NG**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06908856**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE:	<b>19/07/2016</b>
Name:	<b>MPM CONNECT</b>
Registered or Principal Office Address:	<b>CINNABAR WHARF WAPPING HIGH STREET LONDON ENGLAND E1W 1NG</b>
Legal Form:	<b>LIMITED COMPANY</b>
Governing Law:	<b>ENGLISH</b>
Register:	<b>ENGLAND</b>
Country/state of register:	<b>ENGLAND</b>
Registration Number:	<b>07213374</b>

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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