



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPUS TRUST GROUP LIMITED**

Company Number: **03782941**



X691E8IY

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **OPUS TRUST GROUP LIMITED**

Company Number: **03782941**

Confirmation **04/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1374407
Currency:	GBP	Aggregate nominal value:	343601.75

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHTS TO ATTEND OR VOTE AT AN ANNUAL MEETING OF THE COMPANY THE DEFERRED SHARES HAVE NO DIVIDEND RIGHTS AND MAY ONLY PARTICIPATE IN A WINDING UP TO THE EXTENT OF THE AMOUNT PAID UP ON THE SHARES.

Class of Shares:	ORDINARY	Number allotted	1372971
Currency:	GBP	Aggregate nominal value:	343242.75

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2747378
		Total aggregate nominal value:	686844.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OPUS TRUST INVESTMENTS LIMITED**

Registered or Principal Office Address: **WOOLYARD 54 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3UD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09366065**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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