



Companies House

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

## Confirmation Statement

Company Name: **OPUMO LIMITED**

Company Number: **07555986**



Received for filing in Electronic Format on the: **24/03/2021**

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Company Name: **OPUMO LIMITED**

Company Number: **07555986**

Confirmation **24/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15746110</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>157.4611</b>

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS, INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NON-REDEEMNBLE.**

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<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>2038890</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20.3889</b>

**SHARE**

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF PREFERRED ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT TO VOTING, AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS. IN RELATION TO A RETURN OF CAPITAL (WHETHER ON A SALE OR A WINDING UP), THE AMOUNT BEING RETURNED SHALL BE APPLIED FIRSTLY IN PAYING EACH HOLDER OF PREFERRED ORDINARY SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL PREFERRED ORDINARY SHARES HELD BY HIM, AND THEREAFTER IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONG HOLDER OF ORDINARY SHARES AND PREFERRED ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER HELD BY THEM RESPECTIVELY. THE PREFERRED ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17785000</b>
		Total aggregate nominal value:	<b>177.85</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAROUK AYOUB</b>
Shareholding 2:	<b>4100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN DAVID AYOUB</b>
Shareholding 3:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER EDWARD BEATTIE</b>
Shareholding 4:	<b>4100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY JAMES BEATTIE</b>
Shareholding 5:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA DIANA BEATTIE</b>
Shareholding 6:	<b>114000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY COOPER</b>
Shareholding 7:	<b>982110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LTD</b>
Shareholding 8:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DEVONSHIRE-GRIFFIN TAMARA DEVONSHIRE-GRIFFIN</b>
Shareholding 9:	<b>229000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FOSTER</b>
Shareholding 10:	<b>458000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LOVELOCK</b>

Shareholding 11: **1603000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOVEMENT TRADING BV**

Shareholding 12: **57000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN NICHOLAS**

Shareholding 13: **2038890 PREFERRED ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **NORTH EAST VENTURE APS**

Shareholding 14: **2303000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUSTAVE VOUTE**

## **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