



Confirmation Statement

Company Name: **OPUS 107 LIMITED**

Company Number: **09366057**



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Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **OPUS 107 LIMITED**

Company Number: **09366057**

Confirmation **23/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1374407</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>343601.75</b>

Prescribed particulars

**THE SHARES CARRY NO VOTING OR DIVIDEND RIGHTS. THEY ARE REDEEMABLE AT NOMINAL VALUE AND HAVE ATTACHED THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS CAPITAL ASSETS ON A LIQUIDATION, NOT EXCEEDING THE PAR VALUE OF EACH SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1372971</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>343242.75</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY 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>2747378</b>
		Total aggregate nominal value:	<b>686844.5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETER CHARLES DE HAAN**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/03/1952**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL GREVILLE**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **OPUS CORPORATE TRUSTEES 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 & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05663606**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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