



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPUS TRUST INVESTMENTS LIMITED**

Company Number: **09366065**



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Company Name: **OPUS TRUST INVESTMENTS LIMITED**

Company Number: **09366065**

Confirmation **23/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	865722
Currency:	GBP	Aggregate nominal value:	216430.5

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	865722
		Total aggregate nominal value:	216430.5
		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:	338762 ORDINARY shares held as at the date of this confirmation statement
Name:	P DE HAAN GRANDCHILDREN'S SETTLEMENT
Shareholding 2:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	P DE HAAN GRANDCHILDREN'S SETTLEMENT
Shareholding 3:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	P DE HAAN SETTLEMENT
Shareholding 4:	405467 ORDINARY shares held as at the date of this confirmation statement
Name:	P DE HAAN SETTLEMENT
Shareholding 5:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER CHARLES DE HAAN
Shareholding 6:	114854 ORDINARY shares held as at the date of this confirmation statement
Name:	P DE HAAN DISCRETIONARY TRUST
Shareholding 7:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	P DE HAAN DISCRETIONARY TRUST
Shareholding 8:	2518 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS ROMAN DE HAAN
Shareholding 9:	1648 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MICHELLE DE HAAN
Shareholding 10:	1648 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO MARCUS DE HAAN
Shareholding 11:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	RICARDO RAMON DE HAAN

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