



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**



X5E26U81

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**

Confirmation Statement date: **19/07/2016**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1177246
	ORDINARY	Aggregate nominal value:	11772.46
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTIONS ATTACH TO ALL SHARES. SHARES ARE NON REDEEMABLE.

Class of Shares:	B1	Number allotted	16266
	ORDINARY	Aggregate nominal value:	3253.2
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING (SUBJECT TO A MAXIMUM OF 5% OF TOTAL VOTES) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 14.3. EQUAL RIGHTS IN RESPECT OF DIVIDENDS. SHARES RANK IMMEDIATELY AFTER THE 'A' SHARES ON A DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	19191
	ORDINARY	Aggregate nominal value:	191.91
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING IN ACCORDANCE WITH PROVISIONS OF ARTICLE 14.3. EQUAL RIGHTS IN RESPECT OF DIVIDENDS. SHARES RANK IMMEDIATELY AFTER THE 'A' SHARES ON A DISTRIBUTION OF CAPITAL. THE

Class of Shares:	C1	Number allotted	63250
	ORDINARY	Aggregate nominal value:	948.75
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING (SUBJECT TO A MAXIMUM OF 5% OF TOTAL VOTES) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 14.3. EQUAL RIGHTS IN RESPECT OF DIVIDENDS. SHARES RANK IMMEDIATELY AFTER THE B SHARES ON A DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	168168
	ORDINARY	Aggregate nominal value:	1681.68
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 14.3. EQUAL RIGHTS IN RESPECT OF DIVIDENDS. SHARES RANK IMMEDIATELY AFTER THE 'B SHARES ON A DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1444121
		Total aggregate nominal value:	17848
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	661246 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO.1) LP
Shareholding 2:	156713 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO.2) LP
Shareholding 3:	284214 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION SUPPLEMENTAL FUND IV (NO.1) LP
Shareholding 4:	75073 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION SUPPLEMENTAL FUND IV (NO.2) LP
Shareholding 5:	397 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKKI SAMME
Shareholding 6:	10000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKKI SAMME
Shareholding 7:	3174 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EDWARDS
Shareholding 8:	10000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EDWARDS
Shareholding 9:	3174 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ SHORROCK
Shareholding 10:	10000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ SHORROCK
Shareholding 11:	1587 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT STRELLING

Shareholding 12: **10000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT STRELLING**

Shareholding 13: **3967 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR STRINGER**

Shareholding 14: **3967 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN NEILL**

Shareholding 15: **15000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN NEILL**

Shareholding 16: **12299 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SMITH**

Shareholding 17: **91027 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SMITH**

Shareholding 18: **3718 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STEPHEN HALBERT**

Shareholding 19: **22141 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STEPHEN HALBERT**

Shareholding 20: **3174 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALYN FRANKLIN**

Shareholding 21: **63250 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALYN FRANKLIN**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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