



Companies House

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

## Confirmation Statement

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**



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Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**

Confirmation **19/07/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1177147</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11771.47</b>

Currency: **GBP**

Prescribed particulars

**EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS ATTACH TO ALL SHARES.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>3967</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>39.67</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>12299</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2459.000565</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>17604</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>176.04</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>63250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>948.75</b>
Currency:	<b>GBP</b>		

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 DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>14820</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>148.2</b>
Currency:	<b>GBP</b>		

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 DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>185375</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1853.75</b>
Currency:	<b>GBP</b>		

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 DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1474462</b>
		Total aggregate nominal value:	<b>17396.880565</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>661246 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION BUYOUT FUND IV (NO.1) LP</b>
Shareholding 2:	<b>156614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION BUYOUT FUND IV (NO.2) LP</b>
Shareholding 3:	<b>284214 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION SUPPLEMENTAL FUND IV (NO.1) LP</b>
Shareholding 4:	<b>75073 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION SUPPLEMENTAL FUND IV (NO.2) LP</b>
Shareholding 5:	<b>397 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKKI SAMME</b>
Shareholding 6:	<b>10000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKKI SAMME</b>
Shareholding 7:	<b>3174 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EDWARDS</b>
Shareholding 8:	<b>10000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EDWARDS</b>
Shareholding 9:	<b>3174 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIZ SHORROCK</b>
Shareholding 10:	<b>10000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIZ SHORROCK</b>
Shareholding 11:	<b>0 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT STRELLING</b>

Shareholding 12:	<b>2952 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT STRELLING</b>
Shareholding 13:	<b>3967 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR STRINGER</b>
Shareholding 14:	<b>3967 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NEILL</b>
Shareholding 15:	<b>15000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NEILL</b>
Shareholding 16:	<b>91027 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMITH</b>
Shareholding 17:	<b>12299 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMITH</b>
Shareholding 18:	<b>22141 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STEPHEN HALBERT</b>
Shareholding 19:	<b>3718 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STEPHEN HALBERT</b>
Shareholding 20:	<b>63250 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYN FRANKLIN</b>
Shareholding 21:	<b>3174 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYN FRANKLIN</b>
Shareholding 22:	<b>22117 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN COVENEY</b>
Shareholding 23:	<b>7373 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY SAMUEL</b>

Shareholding 24: **2212 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE HEWER**

Shareholding 25: **2212 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEMMA ARCHIBALD**

Shareholding 26: **1475 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOYNA MERRISON**

Shareholding 27: **3686 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ANDREW FOGDEN**

## **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