



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**



Received for filing in Electronic Format on the: **09/10/2017**

X6GOQXW9

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**

Confirmation **24/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1177147
	ORDINARY	Aggregate nominal value:	11771.47

Currency: **GBP**

Prescribed particulars

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

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% 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.

Class of Shares:	B2	Number allotted	17604
	ORDINARY	Aggregate nominal value:	176.04

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.

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 DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	192822
	ORDINARY	Aggregate nominal value:	1928.22
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 DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1467089
		Total aggregate nominal value:	18077.68
		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:	661246 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO.1) LP
Shareholding 2:	156614 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:	2952 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT STRELLING

Shareholding 12:	3967 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR STRINGER
Shareholding 13:	3967 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NEILL
Shareholding 14:	15000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NEILL
Shareholding 15:	12299 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH
Shareholding 16:	91027 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH
Shareholding 17:	3718 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN HALBERT
Shareholding 18:	22141 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN HALBERT
Shareholding 19:	3174 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALYN FRANKLIN
Shareholding 20:	63250 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALYN FRANKLIN
Shareholding 21:	0 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY SAMUEL
Shareholding 22:	22117 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN COVENEY
Shareholding 23:	2212 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA ARCHIBALD

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

Shareholding 25: **3686 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ANDREW FOGDEN**

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

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