



Companies House

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

## Confirmation Statement

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**



Received for filing in Electronic Format on the: **07/10/2022**

XBE3UEA0

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**

Confirmation **24/09/2022**

Statement date:



# 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>659315 transferred on 2022-06-29</b> <b>0 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>156157 transferred on 2022-06-29</b> <b>0 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>283384 transferred on 2022-06-29</b> <b>0 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>74854 transferred on 2022-06-29</b> <b>0 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 transferred on 2021-12-08</b> <b>0 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKKI SAMME</b> <b>MIKE TALBOT</b>
Shareholding 6:	<b>4801 transferred on 2021-12-08</b> <b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKKI SAMME</b> <b>MIKE TALBOT</b>
Shareholding 7:	<b>3174 transferred on 2022-06-29</b> <b>0 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIZ SHORROCK</b>
Shareholding 8:	<b>2952 transferred on 2022-03-08</b> <b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT STRELLING</b> <b>VALERIE REES</b>
Shareholding 9:	<b>1669 transferred on 2022-06-29</b>



Name: **0 B2 ORDINARY shares held as at the date of this confirmation statement**  
**ARTHUR STRINGER**  
**VALERIE REES**

Shareholding 10: **868 transferred on 2022-06-29**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ALAN NEILL**  
**VALERIE REES**

Shareholding 11: **3304 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ALAN NEILL**  
**VALERIE REES**

Shareholding 12: **2395 transferred on 2021-12-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**MIKE TALBOT**

Shareholding 13: **3174 transferred on 2022-06-29**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ALYN FRANKLIN**

Shareholding 14: **63250 transferred on 2022-06-29**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ALYN FRANKLIN**

Shareholding 15: **18433 transferred on 2022-06-29**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **GEMMA ARCHIBALD**

Shareholding 16: **5165 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **VALERIE REES**  
**MOYNA MERRISON**

Shareholding 17: **7354 transferred on 2022-06-29**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MIKE TALBOT**

Shareholding 18: **35538 transferred on 2022-06-29**



	<b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYN FRANKLIN</b>
Shareholding 19:	<b>1475 transferred on 2022-06-29</b>
	<b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE REES</b>
Shareholding 20:	<b>1475 transferred on 2022-06-29</b>
	<b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN JONES</b>
Shareholding 21:	<b>1050 transferred on 2022-06-29</b>
	<b>0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMITH</b> <b>VALERIE REES</b>
Shareholding 22:	<b>291 transferred on 2022-06-29</b>
	<b>0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMITH</b> <b>GEMMA ARCHIBALD</b>
Shareholding 23:	<b>5129 transferred on 2022-06-29</b>
	<b>0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JACKSON</b> <b>MARTIN SMITH</b>
Shareholding 24:	<b>630 transferred on 2021-12-08</b>
	<b>0 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR STRINGER</b> <b>MIKE TALBOT</b>
Shareholding 25:	<b>1668 transferred on 2022-06-29</b>
	<b>0 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR STRINGER</b> <b>HELEN JONES</b>
Shareholding 26:	<b>1180 transferred on 2021-12-08</b>
	<b>0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE TALBOT</b> <b>ALAN NEILL</b>
Shareholding 27:	<b>1919 transferred on 2022-06-29</b>



Name: **0 B1 ORDINARY shares held as at the date of this confirmation statement**  
**ALAN NEILL**  
**HELEN JONES**

Shareholding 28: **11696 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ALAN NEILL**  
**HELEN JONES**

Shareholding 29: **275 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**VALERIE REES**

Shareholding 30: **948 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**GEMMA ARCHIBALD**

Shareholding 31: **16728 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**TIMOTHY JACKSON**

Shareholding 32: **655 transferred on 2022-06-29**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**NICOLA BARKER**

Shareholding 33: **655 transferred on 2022-06-29**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**GARETH EDWARDS**

Shareholding 34: **655 transferred on 2022-06-29**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**SUZIE CHETRI**

Shareholding 35: **655 transferred on 2022-06-29**



Name: **0 B1 ORDINARY shares held as at the date of this confirmation statement**  
**MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**HELEN JONES**

Shareholding 36: **655 transferred on 2022-06-29**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**TIMOTHY JACKSON**

Shareholding 37: **2554 transferred on 2022-06-29**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**GEMMA ARCHIBALD**

Shareholding 38: **3174 transferred on 2022-06-29**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **GEMMA ARCHIBALD**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**

Shareholding 39: **1716 transferred on 2022-03-08**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**ROBERT STEPHEN HALBERT**  
**GARETH PALMER**

Shareholding 40: **2002 transferred on 2022-03-08**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**ROBERT STEPHEN HALBERT**  
**MATTHEW ROUSE**

Shareholding 41: **3437 transferred on 2022-06-29**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **BERTRAND SCIARD**

Shareholding 42: **1513 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**TIMOTHY JACKSON**

Shareholding 43: **3643 transferred on 2022-03-08**



Name: **0 C2 ORDINARY shares held as at the date of this confirmation statement**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**RHYS DAVID**

Shareholding 44: **4844 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HELEN JONES**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**

Shareholding 45: **2186 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ROBERT STEPHEN HALBERT**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**HARISH PANDIAN**

Shareholding 46: **470 transferred on 2022-06-29**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ROBERT STEPHEN HALBERT**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**GARETH PALMER**

Shareholding 47: **18215 transferred on 2022-06-29**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ROBERT STEPHEN HALBERT**  
**BERTRAND SCIARD**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**

Shareholding 48: **10929 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ROBERT STEPHEN HALBERT**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**MANOR HOUSE FARM INC.**

Shareholding 49: **3386 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**MARTIN SMITH**  
**TIMOTHY JACKSON**

Shareholding 50: **1457 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**DAVID MARTIN**  
**MARTIN SMITH**



Shareholding 51:      **4946 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:                    **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**GEMMA ARCHIBALD**  
**MARTIN SMITH**

Shareholding 52:      **4452 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:                    **MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**HELEN JONES**

Shareholding 53:      **1531 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:                    **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**MARTIN SMITH**  
**NICOLA BARKER**

Shareholding 54:      **1531 transferred on 2022-06-29**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:                    **MARTIN SMITH**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**GARETH EDWARDS**

Shareholding 55:      **1531 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:                    **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**MARTIN SMITH**  
**SUZIE CHETRI**

Shareholding 56:      **184 transferred on 2022-06-29**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:                    **OCORIAN TRUSTEES (JERSEY) LIMITED**  
**MARTIN SMITH**  
**MATTHEW ROUSE**

Shareholding 57:      **2186 transferred on 2022-03-08**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:                    **ROBERT STEPHEN HALBERT**  
**OCORIAN TRUSTEES (JERSEY) LIMITED**  
**PAUL WHITE**

Shareholding 58:      **1173711 A ORDINARY shares held as at the date of this confirmation statement**



Name: **DRAGON UK BIDCO LIMITED**

Shareholding 59: **16266 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAGON UK BIDCO LIMITED**

Shareholding 60: **21041 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAGON UK BIDCO LIMITED**

Shareholding 61: **63250 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAGON UK BIDCO LIMITED**

Shareholding 62: **182897 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAGON UK BIDCO LIMITED**



## **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