



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**



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Company Name: **ALCUMUS GROUP LIMITED**

Company Number: **09793309**

Confirmation **24/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1173710
	ORDINARY	Aggregate nominal value:	11737.1
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING. EQUAL RIGHTS IN RESPECT OF DIVIDENDS. SHARES RANK IN PRIORITY ABOVE THE A, B1, B2, C1 & C2 CLASSES. THE SHARES ARE NOT 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% 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	21041
	ORDINARY	Aggregate nominal value:	210.41
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	175543
	ORDINARY	Aggregate nominal value:	1755.43
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 B ORDINARY SHARES ON DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1449810
		Total aggregate nominal value:	17904.89
		Total aggregate amount	0
		unpaid:	

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: **659315 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INFLEXION BUYOUT FUND IV (NO.1) LP**

Shareholding 2: **156157 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INFLEXION BUYOUT FUND IV (NO.2) LP**

Shareholding 3: **283384 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INFLEXION SUPPLEMENTAL FUND IV (NO.1) LP**

Shareholding 4: **74854 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
MIKE TALBOT**

Shareholding 6: **4801 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKKI SAMME
MIKE TALBOT**

Shareholding 7: **3174 transferred on 2021-03-03
0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD EDWARDS**

Shareholding 8: **10000 transferred on 2021-03-03
0 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:	2952 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT STRELLING VALERIE REES
Shareholding 11:	1669 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR STRINGER VALERIE REES
Shareholding 12:	868 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE REES ALAN NEILL
Shareholding 13:	3304 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NEILL VALERIE REES
Shareholding 14:	3930 transferred on 2021-03-03 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH ADRIAN BARTHA
Shareholding 15:	3718 transferred on 2021-03-23 0 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN HALBERT
Shareholding 16:	2395 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH MIKE TALBOT
Shareholding 17:	3174 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALYN FRANKLIN
Shareholding 18:	23057 transferred on 2021-03-23 10929 transferred on 2021-04-30 0 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN HALBERT
Shareholding 19:	63250 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALYN FRANKLIN

Shareholding 20: **18433 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA ARCHIBALD**

Shareholding 21: **5165 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE REES**
MOYNA MERRISON

Shareholding 22: **7354 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE TALBOT**

Shareholding 23: **35538 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALYN FRANKLIN**

Shareholding 24: **1475 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE REES**

Shareholding 25: **1475 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN JONES**

Shareholding 26: **1899 transferred on 2021-08-11**
0 B1 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN SMITH**

Shareholding 27: **1050 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SMITH**
VALERIE REES

Shareholding 28: **291 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SMITH**
GEMMA ARCHIBALD

Shareholding 29: **5129 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JACKSON**
MARTIN SMITH

Shareholding 30: **630 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR STRINGER**
MIKE TALBOT

Shareholding 31:	1668 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR STRINGER HELEN JONES
Shareholding 32:	1180 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE TALBOT ALAN NEILL
Shareholding 33:	1919 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NEILL HELEN JONES
Shareholding 34:	11696 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NEILL HELEN JONES
Shareholding 35:	6190 transferred on 2021-08-11 0 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH
Shareholding 36:	275 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH VALERIE REES
Shareholding 37:	948 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH GEMMA ARCHIBALD
Shareholding 38:	16728 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH TIMOTHY JACKSON
Shareholding 39:	12828 transferred on 2021-03-03 0 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH ADRIAN BARTHA
Shareholding 40:	3930 transferred on 2021-03-23 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH OCORIAN TRUSTEES (JERSEY) LIMITED

Shareholding 41:	655 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH OCORIAN TRUSTEES (JERSEY) LIMITED NICOLA BARKER
Shareholding 42:	655 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH OCORIAN TRUSTEES (JERSEY) LIMITED GARETH EDWARDS
Shareholding 43:	655 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH OCORIAN TRUSTEES (JERSEY) LIMITED SUZIE CHETRI
Shareholding 44:	655 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH OCORIAN TRUSTEES (JERSEY) LIMITED HELEN JONES
Shareholding 45:	655 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH OCORIAN TRUSTEES (JERSEY) LIMITED TIMOTHY JACKSON
Shareholding 46:	2554 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH OCORIAN TRUSTEES (JERSEY) LIMITED GEMMA ARCHIBALD
Shareholding 47:	3174 transferred on 2021-08-11 0 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED
Shareholding 48:	3174 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED GEMMA ARCHIBALD
Shareholding 49:	1716 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED ROBERT STEPHEN HALBERT GARETH PALMER

Shareholding 50:	2002 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED ROBERT STEPHEN HALBERT MATTHEW ROUSE
Shareholding 51:	3437 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	BERTRAND SCIARD
Shareholding 52:	10000 transferred on 2021-08-11 0 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED
Shareholding 53:	1513 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED TIMOTHY JACKSON
Shareholding 54:	3643 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED RHYS DAVID
Shareholding 55:	4844 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN TRUSTEES (JERSEY) LIMITED HELEN JONES
Shareholding 56:	2186 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN HALBERT OCORIAN TRUSTEES (JERSEY) LIMITED HARISH PANDIAN
Shareholding 57:	470 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN HALBERT OCORIAN TRUSTEES (JERSEY) LIMITED GARETH PALMER
Shareholding 58:	2186 transferred on 2021-07-20 0 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN HALBERT OCORIAN TRUSTEES (JERSEY) LIMITED MATTHEW CRITCHELL

Shareholding 59: **18215 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STEPHEN HALBERT
BERTRAND SCIARD
OCORIAN TRUSTEES (JERSEY) LIMITED**

Shareholding 60: **10929 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 61: **3386 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
MARTIN SMITH
TIMOTHY JACKSON**

Shareholding 62: **1457 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
DAVID MARTIN
MARTIN SMITH**

Shareholding 63: **4946 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
MARTIN SMITH
GEMMA ARCHIBALD**

Shareholding 64: **4452 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
MARTIN SMITH
HELEN JONES**

Shareholding 65: **12285 transferred on 2021-03-23
543 transferred on 2021-08-11
0 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SMITH
OCORIAN TRUSTEES (JERSEY) LIMITED**

Shareholding 66: **1531 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
MARTIN SMITH
NICOLA BARKER**

Shareholding 67: **1531 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
MARTIN SMITH
GARETH EDWARDS**

Shareholding 68: **1531 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
MARTIN SMITH
SUZIE CHETRI**

Shareholding 69: **184 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
MARTIN SMITH
MATTHEW ROUSE**

Shareholding 70: **2186 transferred on 2021-08-11
0 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
ROBERT STEPHEN HALBERT**

Shareholding 71: **2186 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED
ROBERT STEPHEN HALBERT
PAUL WHITE**

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