



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALTUM GROUP LIMITED**

Company Number: **11900424**



Received for filing in Electronic Format on the: **03/04/2024**

XD09HX48

Company Name: **ALTUM GROUP LIMITED**

Company Number: **11900424**

Confirmation **22/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.5</b>

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING, AND VOTE ON A WRITTEN RESOLUTION. RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO DIRECTORS' DISCRETION. IF EXIT PROCEEDS ARE LESS THAN £5,000,000 RIGHT TO RECEIVE, FIRST, ISSUE PRICE AND ANY ACCRUALS AND ARREARS OF DIVIDENDS AND, SECOND, THE BALANCE OF ANY SURPLUS ASSETS. IF EXIT PROCEEDS ARE MORE THAN £5,000,000 THE RIGHT TO RECEIVE EXIT PROCEEDS WILL RANK BEHIND THE D SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1430000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.43</b>

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING, AND VOTE ON A WRITTEN RESOLUTION. RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO DIRECTORS' DISCRETION. IF EXIT PROCEEDS ARE LESS THAN £5,000,000 RIGHT TO RECEIVE, FIRST, ISSUE PRICE AND ANY ACCRUALS AND ARREARS OF DIVIDENDS AND, SECOND, THE BALANCE OF ANY SURPLUS ASSETS. IF EXIT PROCEEDS ARE MORE THAN £5,000,000 THE RIGHT TO RECEIVE EXIT PROCEEDS WILL RANK BEHIND THE D SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3600000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.6</b>

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETING, OR VOTE ON A WRITTEN RESOLUTION. RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO DIRECTORS' DISCRETION. IF EXIT PROCEEDS ARE LESS THAN £5,000,000 RIGHT TO RECEIVE, FIRST, ISSUE PRICE AND ANY ACCRUALS AND ARREARS OF DIVIDENDS AND, SECOND, THE BALANCE OF ANY SURPLUS ASSETS. IF EXIT PROCEEDS ARE MORE THAN £5,000,000 THE RIGHT TO RECEIVE EXIT PROCEEDS WILL RANK BEHIND THE D SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9530000</b>
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Total aggregate nominal value: **9.53**

Total aggregate amount **9.53**

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: Name:	<b>530000 A shares held as at the date of this confirmation statement LISA GLYDON</b>
Shareholding 2: Name:	<b>450000 A shares held as at the date of this confirmation statement DALEEN MCDOWELL</b>
Shareholding 3: Name:	<b>450000 A shares held as at the date of this confirmation statement ANNA NASH-STEER</b>
Shareholding 4: Name:	<b>1800000 B shares held as at the date of this confirmation statement DALEEN MCDOWELL</b>
Shareholding 5: Name:	<b>1800000 B shares held as at the date of this confirmation statement ANNA NASH-STEER</b>
Shareholding 6: Name:	<b>2250000 ORDINARY shares held as at the date of this confirmation statement DAVID STEPHEN MCDOWELL</b>
Shareholding 7: Name:	<b>2250000 ORDINARY shares held as at the date of this confirmation statement EDWARD JAMES JONATHAN NASH-STEER</b>

## **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