



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FORTUS GROUP HOLDINGS LIMITED**

Company Number: **12293040**



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Company Name: **FORTUS GROUP HOLDINGS LIMITED**

Company Number: **12293040**

Confirmation **26/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1791750
	ORDINARY	Aggregate nominal value:	17917.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN A SHARE AMOUNT FOLLOWING THE PRIORITY PAYMENT TO ANY B SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2901884
	ORDINARY	Aggregate nominal value:	29018.84

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	1013273
	ORDINARY	Aggregate nominal value:	10132.73

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF A C SHARE AMOUNT FOLLOWING THE PRIORITY PAYMENT TO ANY B, A AND D SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	57777
	ORDINARY	Aggregate nominal value:	577.77

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF A D SHARE AMOUNT FOLLOWING THE PRIORITY PAYMENT TO ANY B AND A SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1713640
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Currency:	GBP	Aggregate nominal value:	17136.4
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE PRIORITY PAYMENT TO ANY B, A, C AND D SHAREHOLDERS SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C2	Number allotted	1129761
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	ORDINARY	Aggregate nominal value:	11297.61
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN AMOUNT FOLLOWING PRIORITY PAYMENTS TO THE B, A, C AND D SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	100
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN AMOUNT FOLLOWING PRIORITY PAYMENTS TO THE B, A, C AND D SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	F	Number allotted	10000
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	ORDINARY	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL AMOUNT OF ANY SURPLUS FOLLOWING THE PRIORITY PAYMENTS TO THE B, A, C AND D SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	G	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL AMOUNT OF ANY SURPLUS FOLLOWING THE PRIORITY PAYMENTS TO THE B, A, C AND D SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	H	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN AMOUNT FOLLOWING PRIORITY PAYMENTS TO THE B, A, C AND D SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8628285
		Total aggregate nominal value:	86282.85
		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:	851678 transferred on 2022-11-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRIAN HONAN
Shareholding 2:	503566 transferred on 2022-11-16
Name:	0 C ORDINARY shares held as at the date of this confirmation statement BRIAN HONAN
Shareholding 3:	861962 transferred on 2022-11-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement LERCH HOLDINGS LTD
Shareholding 4:	509707 transferred on 2022-11-16
Name:	0 C ORDINARY shares held as at the date of this confirmation statement LERCH HOLDINGS LTD
Shareholding 5:	1623840 transferred on 2022-11-16
Name:	0 A ORDINARY shares held as at the date of this confirmation statement ROCKPOOL INVESTMENT NOMINEE LTD
Shareholding 6:	2901884 transferred on 2022-11-16
Name:	0 B ORDINARY shares held as at the date of this confirmation statement ROCKPOOL INVESTMENT NOMINEE LTD
Shareholding 7:	2424 transferred on 2022-11-16
Name:	0 F ORDINARY shares held as at the date of this confirmation statement JONATHAN LEWIS COHEN
Shareholding 8:	50 transferred on 2022-11-16
Name:	0 E ORDINARY shares held as at the date of this confirmation statement BRIAN GARTLAN
Shareholding 9:	100 transferred on 2022-11-16
Name:	0 G ORDINARY shares held as at the date of this confirmation statement JEFF HARNEY
Shareholding 10:	57777 transferred on 2022-11-16

0 D ORDINARY shares held as at the date of this confirmation statement
 Name: MICHAEL O'DONNELL

Shareholding 11: 50 transferred on 2022-11-16
 0 E ORDINARY shares held as at the date of this confirmation statement
 Name: EOGHAN O'LEARY

Shareholding 12: 7576 transferred on 2022-11-16
 0 F ORDINARY shares held as at the date of this confirmation statement
 Name: ILONA PORTER

Shareholding 13: 878567 transferred on 2022-11-16
 0 C2 ORDINARY shares held as at the date of this confirmation statement
 Name: BRIAN HONAN

Shareholding 14: 251194 transferred on 2022-11-16
 0 C2 ORDINARY shares held as at the date of this confirmation statement
 Name: MARK BROPHY

Shareholding 15: 1500 transferred on 2022-11-16
 0 H ORDINARY shares held as at the date of this confirmation statement
 Name: EMMETT HOGAN

Shareholding 16: 2500 transferred on 2022-11-16
 0 H ORDINARY shares held as at the date of this confirmation statement
 Name: JOHN MACMAHON

Shareholding 17: 1753 transferred on 2022-11-16
 0 H ORDINARY shares held as at the date of this confirmation statement
 Name: SEAN MACMAHON

Shareholding 18: 747 transferred on 2022-11-16
 0 H ORDINARY shares held as at the date of this confirmation statement
 Name: MACMAHON EXECUTIVE PENSION SCHEME

Shareholding 19: 1168 transferred on 2022-11-16
 0 H ORDINARY shares held as at the date of this confirmation statement
 Name: GABRIEL HOGAN

Shareholding 20: 1166 transferred on 2022-11-16
 0 H ORDINARY shares held as at the date of this confirmation statement

Name: **ROSE MARY O'BRIEN**

Shareholding 21: **1166 transferred on 2022-11-16**
0 H ORDINARY shares held as at the date of this confirmation statement

Name: **DECLAN MACMAHON**

Shareholding 22: **1791750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 23: **2901884 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 24: **1013273 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 25: **57777 D ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 26: **100 E ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 27: **10000 F ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 28: **100 G ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 29: **10000 H ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 30: **1713640 ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING LIMITED**

Shareholding 31: **1129761 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **FORTUS HOLDING 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