



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 **26/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1623840
	ORDINARY	Aggregate nominal value:	16238.4
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:	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
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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 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.

Class of Shares:	C2	Number allotted	1129761
	ORDINARY	Aggregate nominal value:	11297.61
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:	8460375
		Total aggregate nominal value:	84603.75
		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 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HONAN
Shareholding 2:	503566 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HONAN
Shareholding 3:	861962 ORDINARY shares held as at the date of this confirmation statement
Name:	LERCH HOLDINGS LTD
Shareholding 4:	509707 C ORDINARY shares held as at the date of this confirmation statement
Name:	LERCH HOLDINGS LTD
Shareholding 5:	1623840 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKPOOL INVESTMENT NOMINEE LTD
Shareholding 6:	2901884 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKPOOL INVESTMENT NOMINEE LTD
Shareholding 7:	2424 F ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LEWIS COHEN
Shareholding 8:	50 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GARTLAN
Shareholding 9:	100 G ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF HARNEY
Shareholding 10:	57777 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL O'DONNELL
Shareholding 11:	50 E ORDINARY shares held as at the date of this confirmation statement
Name:	EOGHAN O'LEARY

Shareholding 12:	7576 F ORDINARY shares held as at the date of this confirmation statement
Name:	ILONA PORTER
Shareholding 13:	878567 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HONAN
Shareholding 14:	251194 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BROPHY
Shareholding 15:	1500 H ORDINARY shares held as at the date of this confirmation statement
Name:	EMMETT HOGAN
Shareholding 16:	2500 H ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MACMAHON
Shareholding 17:	1753 H ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MACMAHON
Shareholding 18:	747 H ORDINARY shares held as at the date of this confirmation statement
Name:	MACMAHON EXECUTIVE PENSION SCHEME
Shareholding 19:	1168 H ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL HOGAN
Shareholding 20:	1166 H ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE MARY O'BRIEN
Shareholding 21:	1166 H ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN MACMAHON

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