



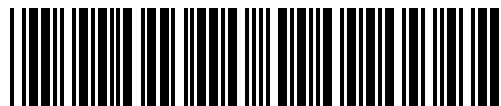
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACCURO GROUP HOLDINGS LIMITED**

Company Number: **12877541**



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Company Name: **ACCURO GROUP HOLDINGS LIMITED**

Company Number: **12877541**

Confirmation **05/04/2024**

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>A</b>	Number allotted	<b>740</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>740</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) SUBJECT TO (B), (C) AND (D) BELOW, THE ORDINARY SHARES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS A SINGLE CLASS.**

**(B) DISTRIBUTIONS OF PROFITS MAY BE MADE OR PAID IN DIFFERING AMOUNTS TO THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES, AS SEPARATE CLASSES. (C) ON A RETURN OF CAPITAL ON LIQUIDATION, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST SHAREHOLDERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) IF THE AMOUNT BEING APPLIED IS GREATER THAN THE A SHARE HURDLE (WHICH MEANS £2,400,000), TO THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES (PARI PASSU AS IF A SINGLE CLASS OF SHARES) ACCORDINGLY TO THE NUMBER OF SUCH SHARES HELD; OR (II) IF THE AMOUNT BEING APPLIED IS EQUAL TO OR LESS THAN THE A SHARE HURDLE, TO THE HOLDERS OF THE ORDINARY SHARES AND THE B SHARES ONLY (PARI PASSU AS IF A SINGLE CLASS OF SHARES) ACCORDING TO THE NUMBER OF SUCH SHARES HELD. (D) ON A SHARE SALE (MEANING THE SALE OF ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY WHICH WILL RESULT IN THE PURCHASER OF THOSE SHARES AND PERSONS ACTING IN CONCERT WITH HIM TOGETHER ACQUIRING A CONTROLLING INTEREST WITHIN THE MEANING OF S.1124 CTA 2010 IN THE COMPANY) THE PROCEEDS OF SALE (MEANING THE CONSIDERATION PAYABLE WHETHER IN CASH OR OTHERWISE) SHALL BE DISTRIBUTED AMONGST THOSE SHAREHOLDERS PARTICIPATING IN THE SHARE SALE IN ACCORDANCE WITH (C) ABOVE, AND IF THE SHARE SALE DOES NOT INVOLVE THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY THAT SHALL BE ASSUMED IN APPLYING THE A SHARE HURDLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

(A) SUBJECT TO (B), (C) AND (D) BELOW, THE ORDINARY SHARES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS A SINGLE CLASS.

(B) DISTRIBUTIONS OF PROFITS MAY BE MADE OR PAID IN DIFFERING AMOUNTS TO THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES, AS SEPARATE CLASSES. (C) ON A RETURN OF CAPITAL ON LIQUIDATION, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST SHAREHOLDERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) IF THE AMOUNT BEING APPLIED IS GREATER THAN THE A SHARE HURDLE (WHICH MEANS £2,400,000), TO THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES (PARI PASSU AS IF A SINGLE CLASS OF SHARES) ACCORDINGLY TO THE NUMBER OF SUCH SHARES HELD; OR (II) IF THE AMOUNT BEING APPLIED IS EQUAL TO OR LESS THAN THE A SHARE HURDLE, TO THE HOLDERS OF THE ORDINARY SHARES AND THE B SHARES ONLY (PARI PASSU AS IF A SINGLE CLASS OF SHARES) ACCORDING TO THE NUMBER OF SUCH SHARES HELD. (D) ON A SHARE SALE (MEANING THE SALE OF ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY WHICH WILL RESULT IN THE PURCHASER OF THOSE SHARES AND PERSONS ACTING IN CONCERT WITH HIM TOGETHER ACQUIRING A CONTROLLING INTEREST WITHIN THE MEANING OF S.1124 CTA 2010 IN THE COMPANY) THE PROCEEDS OF SALE (MEANING THE CONSIDERATION PAYABLE WHETHER IN CASH OR OTHERWISE) SHALL BE DISTRIBUTED AMONGST THOSE SHAREHOLDERS PARTICIPATING IN THE SHARE SALE IN ACCORDANCE WITH (C) ABOVE, AND IF THE SHARE SALE DOES NOT INVOLVE THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY THAT SHALL BE ASSUMED IN APPLYING THE A SHARE HURDLE.

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>10657</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10657</b>
Prescribed particulars			

(A) SUBJECT TO (B), (C) AND (D) BELOW, THE ORDINARY SHARES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS A SINGLE CLASS.

(B) DISTRIBUTIONS OF PROFITS MAY BE MADE OR PAID IN DIFFERING AMOUNTS TO THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES, AS SEPARATE CLASSES. (C) ON A RETURN OF CAPITAL ON LIQUIDATION, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST SHAREHOLDERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) IF THE AMOUNT BEING APPLIED IS GREATER THAN THE A SHARE HURDLE (WHICH MEANS £2,400,000), TO THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES (PARI PASSU AS IF A SINGLE CLASS OF SHARES) ACCORDINGLY TO THE NUMBER OF SUCH SHARES HELD; OR (II) IF THE AMOUNT BEING APPLIED IS EQUAL TO OR LESS THAN THE A SHARE HURDLE, TO THE HOLDERS OF THE ORDINARY SHARES AND THE B SHARES ONLY (PARI PASSU AS IF A SINGLE CLASS OF SHARES) ACCORDING TO THE NUMBER OF SUCH SHARES HELD. (D) ON A SHARE SALE (MEANING THE SALE OF ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY WHICH WILL RESULT IN THE PURCHASER OF THOSE SHARES AND PERSONS ACTING IN CONCERT WITH HIM TOGETHER ACQUIRING A CONTROLLING INTEREST WITHIN THE MEANING OF S.1124 CTA 2010 IN THE COMPANY) THE PROCEEDS OF SALE (MEANING THE CONSIDERATION PAYABLE WHETHER IN CASH OR OTHERWISE) SHALL BE DISTRIBUTED AMONGST THOSE SHAREHOLDERS PARTICIPATING IN THE SHARE SALE IN ACCORDANCE WITH (C) ABOVE, AND IF THE SHARE SALE DOES NOT INVOLVE THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY THAT SHALL BE ASSUMED IN APPLYING THE A SHARE HURDLE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>11398</b>
		Total aggregate nominal value:	<b>11398</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 transferred on 2023-10-03</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PROTHERO</b>
Shareholding 2:	<b>5982 transferred on 2023-10-03</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PROTHERO</b>
Shareholding 3:	<b>1140 transferred on 2023-10-03</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE HUDSON</b>
Shareholding 4:	<b>1425 transferred on 2023-10-03</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA PROTHERO</b>
Shareholding 5:	<b>200 transferred on 2023-10-03</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BRIMELOW</b>
Shareholding 6:	<b>370 transferred on 2023-10-03</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BRIMELOW</b>
Shareholding 7:	<b>200 transferred on 2023-10-03</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GOOCH</b>
Shareholding 8:	<b>370 transferred on 2023-10-03</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GOOCH</b>
Shareholding 9:	<b>570 transferred on 2023-10-03</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN GATTY</b>
Shareholding 10:	<b>570 transferred on 2023-10-03</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY JENKINS</b>

Shareholding 11: **570 transferred on 2023-10-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY FOWLES**

Shareholding 12: **740 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCS GROUP UK LIMITED**

Shareholding 13: **10658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCS GROUP UK 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