



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPUS TOPCO LIMITED**

Company Number: **13774457**



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Company Name: **OPUS TOPCO LIMITED**

Company Number: **13774457**

Confirmation **29/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1030020
	ORDINARY	Aggregate nominal value:	10300.2
Currency:	GBP		

Prescribed particulars

A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. ORDINARY SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED. ORDINARY AND RATCHET SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	395690
	ORDINARY	Aggregate nominal value:	3956.9
Currency:	GBP		

Prescribed particulars

A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. ORDINARY SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED. ORDINARY AND RATCHET SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	158072
	ORDINARY	Aggregate nominal value:	1580.72
Currency:	GBP		

Prescribed particulars

A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. ORDINARY SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED. ORDINARY AND RATCHET SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	123941918
	PREFERENCE	Aggregate nominal value:	1239419.18
Currency:	GBP		

Prescribed particulars

A PREFERENCE AND B PREFERENCE SHARES RANK EQUALLY. PREFERENCE SHARES HAVE 1% OF VOTING RIGHTS IN THE COMPANY AT ANY TIME. PREFERENCE SHARES WILL ACCRUE DIVIDENDS AT PREFERENCE SHARE DIVIDEND RATE. PREFERENCE SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	47613196
	PREFERENCE	Aggregate nominal value:	476131.96
Currency:	GBP		

Prescribed particulars

A PREFERENCE AND B PREFERENCE SHARES RANK EQUALLY. PREFERENCE SHARES HAVE 1% OF VOTING RIGHTS IN THE COMPANY AT ANY TIME. PREFERENCE SHARES WILL ACCRUE DIVIDENDS AT PREFERENCE SHARE DIVIDEND RATE. PREFERENCE SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE REDEEMABLE.

Class of Shares:	EXIT	Number allotted	18500
	RATCHET	Aggregate nominal value:	185
Currency:	GBP		

Prescribed particulars

NON VOTING SHARE. NO DIVIDENDS. ORDINARY AND RATCHET SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. NON REDEEMABLE.

Class of Shares:	EXIT	Number allotted	7250000
	RETURN	Aggregate nominal value:	72500
Currency:	GBP		

Prescribed particulars

NON VOTING SHARE. NO DIVIDENDS. DISTRIBUTION TO BE MADE ON WINDING UP FOR A SUM EQUAL TO EXIT RETURN AMOUNT. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

180407396

Total aggregate nominal value:

1804073.96

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:	1030020 A ORDINARY shares held as at the date of this confirmation statement
Name:	OPUS LUXEMBOURG S.A R.L.
Shareholding 2:	123941918 A PREFERENCE shares held as at the date of this confirmation statement
Name:	OPUS LUXEMBOURG S.A R.L
Shareholding 3:	194689 B ORDINARY shares held as at the date of this confirmation statement
Name:	CELER INVESTMENTS LIMITED
Shareholding 4:	23426848 B PREFERENCE shares held as at the date of this confirmation statement
Name:	CELER INVESTMENTS LIMITED
Shareholding 5:	4809744 EXIT RETURN shares held as at the date of this confirmation statement
Name:	CELER INVESTMENTS LIMITED
Shareholding 6:	12273 EXIT RATCHET shares held as at the date of this confirmation statement
Name:	CELER INVESTMENTS LIMITED
Shareholding 7:	194689 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS ELPHINSTONE
Shareholding 8:	25160 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS ELPHINSTONE
Shareholding 9:	23426848 B PREFERENCE shares held as at the date of this confirmation statement
Name:	ANGUS ELPHINSTONE
Shareholding 10:	2201419 EXIT RETURN shares held as at the date of this confirmation statement
Name:	ANGUS ELPHINSTONE
Shareholding 11:	5618 EXIT RATCHET shares held as at the date of this confirmation statement
Name:	ANGUS ELPHINSTONE

Shareholding 12:	129878 EXIT RETURN shares held as at the date of this confirmation statement
Name:	TIMOTHY RONAYNE
Shareholding 13:	331 EXIT RATCHET shares held as at the date of this confirmation statement
Name:	TIMOTHY RONAYNE
Shareholding 14:	25160 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOGGS
Shareholding 15:	6312 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELEAS SANBAR
Shareholding 16:	8378 C ORDINARY shares held as at the date of this confirmation statement
Name:	ELEAS SANBAR
Shareholding 17:	759500 B PREFERENCE shares held as at the date of this confirmation statement
Name:	ELEAS SANBAR
Shareholding 18:	72151 EXIT RETURN shares held as at the date of this confirmation statement
Name:	ELEAS SANBAR
Shareholding 19:	184 EXIT RATCHET shares held as at the date of this confirmation statement
Name:	ELEAS SANBAR
Shareholding 20:	50319 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARC CLIFTON
Shareholding 21:	36808 EXIT RETURN shares held as at the date of this confirmation statement
Name:	MARC CLIFTON
Shareholding 22:	94 EXIT RATCHET shares held as at the date of this confirmation statement
Name:	MARC CLIFTON
Shareholding 23:	8385 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SHELTON
Shareholding 24:	3354 C ORDINARY shares held as at the date of this confirmation statement

Name:	JACK REYNOLDS
Shareholding 25:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PREECE
Shareholding 26:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN HUFFORD
Shareholding 27:	1677 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DURBIN
Shareholding 28:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE KAO
Shareholding 29:	1258 C ORDINARY shares held as at the date of this confirmation statement
Name:	DARIUSZ PAWLAK
Shareholding 30:	1258 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DOUGLAS
Shareholding 31:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	EVAN DEAN
Shareholding 32:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT ROBINSON
Shareholding 33:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM THURLBY
Shareholding 34:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	VIKTOR JANVARI
Shareholding 35:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	JORDI MOLES
Shareholding 36:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	IRFAN KHAN

Shareholding 37:	1677 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLARK-MAXWELL
Shareholding 38:	1677 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GENT
Shareholding 39:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HINES
Shareholding 40:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH YARDE
Shareholding 41:	16770 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BILEFIELD
Shareholding 42:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	VITOR CASTRO-GOMEZ
Shareholding 43:	1258 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SAVORY
Shareholding 44:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO BERRIO
Shareholding 45:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HILL
Shareholding 46:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WOODBRIDGE
Shareholding 47:	419 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAN NOVAK
Shareholding 48:	839 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETR URBAN
Shareholding 49:	1258 C ORDINARY shares held as at the date of this confirmation statement

Name:

SEBASTIAN TREBACZ

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