



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OPUS TOPCO LIMITED**

Company Number: **13774457**



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XCI9AU35

Company Name: **OPUS TOPCO LIMITED**

Company Number: **13774457**

Confirmation **29/11/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1030020</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10300.2</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>123941918</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1239419.18</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>395690</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3956.9</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>47613196</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>476131.96</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>180715</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1807.15</b>

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.**

<b>Class of Shares:</b>	<b>EXIT</b>	Number allotted	<b>18500</b>
	<b>RATCHET</b>	Aggregate nominal value:	<b>185</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>EXIT</b>	Number allotted	<b>7250000</b>
	<b>RETURN</b>	Aggregate nominal value:	<b>72500</b>

Currency: **GBP**

Prescribed particulars

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

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares: **180430039**

Total aggregate nominal value: **1804300.39**

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: **194689 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS JOHN ELPHINSTONE**

Shareholding 5: **6312 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEAS SANBAR**

Shareholding 6: **23426848 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **CELER INVESTMENTS LIMITED**

Shareholding 7: **23426848 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANGUS JOHN ELPHINSTONE**

Shareholding 8: **759500 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **ELEAS SANBAR**

Shareholding 9: **419 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIO BERRIO**

Shareholding 10: **16770 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DANIEL BILEFIELD**

Shareholding 11: **419 C ORDINARY shares held as at the date of this confirmation statement**

Name: **VITOR CASTRO-GOMEZ**

Shareholding 12:	<b>4193 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CLARK-MAXWELL</b>
Shareholding 13:	<b>50319 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC JAMES CLIFTON</b>
Shareholding 14:	<b>419 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVAN DEAN</b>
Shareholding 15:	<b>1258 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DOUGLAS</b>
Shareholding 16:	<b>25160 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS JOHN ELPHINSTONE</b>
Shareholding 17:	<b>1677 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GENT</b>
Shareholding 18:	<b>20967 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT HANN</b>
Shareholding 19:	<b>419 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HINES</b>
Shareholding 20:	<b>1677 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN HUFFORD</b>
Shareholding 21:	<b>419 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR IQBAL</b>
Shareholding 22:	<b>839 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKTOR JANVARI</b>
Shareholding 23:	<b>839 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE KAO</b>
Shareholding 24:	<b>839 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **IRFAN KHAN**

Shareholding 25: **25160 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES MOGGS**

Shareholding 26: **1258 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JORDI MOLES**

Shareholding 27: **419 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN NOVAK**

Shareholding 28: **8385 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HARDISH PATEL**

Shareholding 29: **1258 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DARIUSZ PAWLAK**

Shareholding 30: **419 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PREECE**

Shareholding 31: **3354 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK REYNOLDS**

Shareholding 32: **419 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT ROBINSON**

Shareholding 33: **8378 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEAS SANBAR**

Shareholding 34: **1258 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SAVORY**

Shareholding 35: **419 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM THURLBY**

Shareholding 36: **1258 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN TREBACZ**

Shareholding 37:	<b>839 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETR URBAN</b>
Shareholding 38:	<b>839 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WOODBRIDGE</b>
Shareholding 39:	<b>419 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH YARDE</b>
Shareholding 40:	<b>12273 EXIT RATCHET shares held as at the date of this confirmation statement</b>
Name:	<b>CELER INVESTMENTS LIMITED</b>
Shareholding 41:	<b>94 EXIT RATCHET shares held as at the date of this confirmation statement</b>
Name:	<b>MARC JAMES CLIFTON</b>
Shareholding 42:	<b>5618 EXIT RATCHET shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS JOHN ELPHINSTONE</b>
Shareholding 43:	<b>331 EXIT RATCHET shares held as at the date of this confirmation statement</b>
Name:	<b>TIM RONAYNE</b>
Shareholding 44:	<b>184 EXIT RATCHET shares held as at the date of this confirmation statement</b>
Name:	<b>ELEAS SANBAR</b>
Shareholding 45:	<b>4809744 EXIT RETURN shares held as at the date of this confirmation statement</b>
Name:	<b>CELER INVESTMENTS LIMITED</b>
Shareholding 46:	<b>36808 EXIT RETURN shares held as at the date of this confirmation statement</b>
Name:	<b>MARC JAMES CLIFTON</b>
Shareholding 47:	<b>2201419 EXIT RETURN shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS JOHN ELPHINSTONE</b>
Shareholding 48:	<b>129878 EXIT RETURN shares held as at the date of this confirmation statement</b>
Name:	<b>TIM RONAYNE</b>
Shareholding 49:	<b>72151 EXIT RETURN shares held as at the date of this confirmation statement</b>



Name:

**ELEAS SANBAR**

## **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