



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OPUS INTERNATIONAL CONSULTANTS HOLDINGS (UK) LIMITED**

Company Number: **02497188**



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Company Name: **OPUS INTERNATIONAL CONSULTANTS HOLDINGS (UK) LIMITED**

Company Number: **02497188**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000</b>

Prescribed particulars

**THE COMPANY IS REQUIRED TO GIVE 14 DAYS NOTICE TO THE HOLDERS OF THE FIRST AND SECOND PREFERENCE SHARES FOR REDEMPTION. NO DIVIDENDS SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES IN RESPECT OF ANY FINANCIAL YEAR OF THE COMPANY UNLESS AND UNTIL AN EQUAL OR GREATER DIVIDEND SHALL HAVE BEEN ACTUALLY PAID, IN ORDER OF PRIORITY, ON THE SECOND PREFERENCE SHARES, AND THEN THE FIRST PREFERENCE SHARES IN RESPECT OF THAT FINANCIAL YEAR.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>2705000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>2705000</b>

Currency: **GBP**

Prescribed particulars

**THE COMPANY IS REQUIRED TO GIVE 14 DAYS NOTICE TO THE HOLDERS OF THE FIRST AND SECOND PREFERENCE SHARES FOR REDEMPTION. NO DIVIDENDS SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES IN RESPECT OF ANY FINANCIAL YEAR OF THE COMPANY UNLESS AND UNTIL AN EQUAL OR GREATER DIVIDEND SHALL HAVE BEEN ACTUALLY PAID, IN ORDER OF PRIORITY, ON THE SECOND PREFERENCE SHARES, AND THEN THE FIRST PREFERENCE SHARES IN RESPECT OF THAT FINANCIAL YEAR.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1740</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>17400000</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2721740</b>
		Total aggregate nominal value:	<b>20120000</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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