



**Confirmation Statement**

Company Name: **TUTUM GROUP LIMITED**

Company Number: **10036162**



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Company Name: **TUTUM GROUP LIMITED**

Company Number: **10036162**

Confirmation Statement date: **28/02/2017**

Statement date:

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.01</b>

Prescribed particulars

**(A) THE DEFERRED SHARE SHALL NOT CARRY ANY RIGHT TO VOTE ON ANY RESOLUTION OF THE SHAREHOLDERS AND THE HOLDER OF THE DEFERRED SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY; (B) NO DEFERRED SHARE SHALL CARRY A RIGHT TO RECEIVE ANY INCOME FROM THE PROFITS OR RESERVES OF THE COMPANY; (C) AFTER PAYMENT OF ALL SUMS DUE TO THE HOLDERS OF B SHARES IN ACCORDANCE WITH ARTICLES 5.2.1 AND 5.2.2 BUT PRIOR TO ANY FURTHER RETURN OF CAPITAL TO THE HOLDERS OR ORDINARY SHARES THE SURPLUS ASSETS OF THE COMPANY REMAINING OR THE BALANCE OF ANY RETURN OF CAPITAL SHALL BE APPLIED IN PAYING TO THE HOLDER OF THE DEFERRED SHARES THE SUM OF £0.01; (D) THE DEFERRED SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>112.5</b>

Prescribed particulars

**[A] ON A SHOW OF HANDS OR A POLL EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE WITH WHICH THEY ARE REGISTERED IN THE COMPANY'S REGISTER OF MEMBERS; (B) THE COMPANY SHALL BE ENTITLED TO DECLARE DIVIDENDS IN RESPECT OF THE ORDINARY SHARES ONLY BUT SHALL NOT DO SO (SAVE WITH THE CONSENT OF ALL OF THE HOLDERS OF THE B SHARES IN ISSUE) WHILST ANY B SHARE REMAINS UNREDEEMED; (C) PRIOR TO THE REDEMPTION OF THE LAST OF THE B SHARES IN ACCORDANCE WITH ARTICLE 5.3 THE BALANCE OF ANY RETURN OF CAPITAL NOT PAID TO THE HOLDERS OF THE B SHARES IN ACCORDANCE WITH ARTICLE 5.2.1 SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PROVIDED THAT FOLLOWING REDEMPTION OF THE LAST OF THE B SHARES NO FURTHER RETURN OF CAPITAL SHALL BE MADE TO THE HOLDERS OF THE ORDINARY SHARES UNTIL THE OBLIGATION UNDER ARTICLE 5.2.3 SHALL HAVE BEEN SATISFIED; (D) THE ORDINARY SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9672</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>96.72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) THE B SHARES SHALL NOT CARRY ANY RIGHT TO VOTE ON ANY RESOLUTION OF THE SHAREHOLDERS AND THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS; (B) NO B SHARE SHALL CARRY A RIGHT TO RECEIVE ANY INCOME FROM THE PROFITS OR RESERVES OF THE COMPANY; (C) PRIOR TO REDEMPTION OF THE LAST OF THE B SHARES IN ACCORDANCE WITH ARTICLE 5.3 THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL ON A RETURN OF CAPITAL BE APPLIED IN PAYING TO THE HOLDERS OF THE B SHARES AS A CLASS A SUM EQUAL TO 30% (THIRTY PER CENT) OF THE FIRST TO £2,000,000 (TWO MILLION POUNDS) AND 10% (TEN PER CENT) OF THE AMOUNT RETURNED IN EXCESS OF THAT AMOUNT UP TO A TOTAL MAXIMUM AMOUNT IN AGGREGATE TO BE RETURNED OF £1,280,000 (ONE MILLION TWO HUNDRED AND EIGHTY THOUSAND POUNDS) (LESS THE AMOUNT PREVIOUSLY RECEIVED BY WAY OF REDEMPTION OR A SALE OR RETURN IN ACCORDANCE WITH ARTICLES 5.6 OR 5.7) SUCH SUM TO BE DIVIDED BY THE NUMBER OF B SHARES IN ISSUE ON THE DATE OF ADOPTION OF THESE ARTICLES AND THE AMOUNT THEREBY CALCULATED PER SHARE SHALL BE PAID IN RESPECT OF EACH B SHARE IN ISSUE AT THE DATE OF THE RETURN OF CAPITAL; (D) THE B SHARES ARE REDEEMABLE IN ACCORDANCE WITH THE ARTICLES**

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

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Currency:	<b>GBP</b>	Total number of shares:	<b>20923</b>
		Total aggregate nominal value:	<b>209.23</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARYN ROBINSON**

Shareholding 2: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY ROBERT EDWARD STANLEY**

Shareholding 3: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN STANLEY**

Shareholding 4: **2226 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEL GROUP INVESTMENTS LTD**

Shareholding 5: **1 DEFERRED shares held as at the date of this confirmation statement**

Name: **BEL GROUP INVESTMENTS LTD**

Shareholding 6: **2514 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CMP MARKETING LTD**

Shareholding 7: **4740 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAF LP**

Shareholding 8: **96 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MATTHEWS**

Shareholding 9: **96 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DOCHERTY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROY ROBERT EDWARD STANLEY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/09/1951**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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