



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ETIHAD TOPCO LIMITED**

Company Number: **07479219**



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X9X4E0XL

Company Name: **ETIHAD TOPCO LIMITED**

Company Number: **07479219**

Confirmation **29/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	117178
	ORDINARY	Aggregate nominal value:	1171.78
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES: (A) SUBJECT TO ARTICLE 7.9 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ON A SHOW OF HANDS EVERY HOLDER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER HOLDING EQUITY SHARES SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS A HOLDER; (B) SUBJECT TO ARTICLE 7.5 ANY PROFITS WHICH THE DIRECTORS MAY LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AS SET OUT IN ARTICLE 7.1 (C) SUBJECT TO ARTICLE 7.5 THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AS SET OUT IN ARTICLE 7.3; (D) THE B ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	C	Number allotted	6730
	ORDINARY	Aggregate nominal value:	67.3
Currency:	GBP		

Prescribed particulars

C ORDINARY SHARES: SUBJECT TO ARTICLE 7.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY PROFITS OF THE COMPANY OR TO RECEIVE ANY CAPITAL OR ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY. THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS. THE C ORDINARY SHARES ARE SUBJECT TO CONVERSION PURSUANT TO SCHEDULE 2 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	PREFERENCE	Number allotted	84873
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Currency: **GBP** Aggregate nominal value: **848.73**

Prescribed particulars

(A) THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OF THEIR HOLDINGS OF ANY SUCH PREFERENCE SHARES. (B) THE PREFERENCE SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 7.1 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (C) THE PREFERENCE SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 7.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (D) THE PREFERENCE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	PREFERRED	Number allotted	901956
	ORDINARY	Aggregate nominal value:	9019.56

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH MEMBER HOLDING PREFERRED ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING PREFERRED ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS THE HOLDER. (B) THE PREFERRED ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 7.1 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (C) THE PREFERRED ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 7.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (D) THE PREFERRED ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1110737
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Total aggregate nominal	11107.37
value:	
Total aggregate amount	98139.85
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:	751789 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TELCO SARL
Shareholding 2:	132669 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CLARKE
Shareholding 3:	2655 transferred on 2020-09-18 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS EARLE
Shareholding 4:	10000 transferred on 2020-09-18 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS EARLE
Shareholding 5:	2496 transferred on 2020-09-18 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HIBBERT
Shareholding 6:	4145 transferred on 2020-09-18 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HIBBERT
Shareholding 7:	1871 transferred on 2020-09-18 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANETTE PALMER
Shareholding 8:	5000 transferred on 2020-09-18 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANETTE PALMER
Shareholding 9:	2440 transferred on 2020-09-18 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HESLIP

Shareholding 10: **4431 transferred on 2020-09-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX HESLIP**

Shareholding 11: **592 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **STUART FLITCROFT**

Shareholding 12: **782 transferred on 2020-09-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STUART FLITCROFT**

Shareholding 13: **374 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BEN ANDREW**

Shareholding 14: **1000 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BEN ANDREW**

Shareholding 15: **187 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARK DRAPER**

Shareholding 16: **500 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARK DRAPER**

Shareholding 17: **205 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SIDDALL**

Shareholding 18: **482 transferred on 2020-09-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SIDDALL**

Shareholding 19: **187 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **SAM HALES**

Shareholding 20: **500 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **SAM HALES**

Shareholding 21: **187 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **EMMA BAKER**

Shareholding 22: **500 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **EMMA BAKER**

Shareholding 23: **187 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PAMELA ELLIOTT**

Shareholding 24: **500 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PAMELA ELLIOTT**

Shareholding 25: **292 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **JAYNE SUTTON**

Shareholding 26: **395 transferred on 2020-09-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAYNE SUTTON**

Shareholding 27: **187 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALRICK TYRELL**

Shareholding 28: **319 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DRINKWATER**

Shareholding 29: **500 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALRICK TYRELL**

Shareholding 30: **765 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD HOUGHTON**

Shareholding 31: **500 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LEE CAMOZZI**

Shareholding 32: **319 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GEE**

Shareholding 33: **368 transferred on 2020-09-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DRINKWATER**

Shareholding 34: **5000 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STEVE PALMER**

Shareholding 35: **4411 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DOHERTY**

Shareholding 36: **187 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LEE CAMOZZI**

Shareholding 37: **368 transferred on 2020-09-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GEE**

Shareholding 38: **3750 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRIS EARLE**

Shareholding 39: **3750 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRIS EARLE**

Shareholding 40: **10000 transferred on 2020-09-18**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD HOUGHTON**

Shareholding 41: **4418 transferred on 2020-09-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DOHERTY**

Shareholding 42: **500 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALEX HESLIP**

Shareholding 43: **500 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALEX HESLIP**

Shareholding 44: **0 A ORDINARY** shares held as at the date of this confirmation statement
Name: **UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST**

Shareholding 45: **0 A ORDINARY** shares held as at the date of this confirmation statement
Name: **UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST**

Shareholding 46: **500 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID HIBBERT**

Shareholding 47: **500 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID HIBBERT**

Shareholding 48: **500 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JANETTE PALMER**

Shareholding 49: **500 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JANETTE PALMER**

Shareholding 50: **250 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STUART FLITCROFT**

Shareholding 51: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STUART FLITCROFT**

Shareholding 52: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BEN ANDREW**

Shareholding 53: **250 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BEN ANDREW**

Shareholding 54: **125 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JAYNE SUTTON**

Shareholding 55: **125 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JAYNE SUTTON**

Shareholding 56: **1375 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PAUL DOHERTY**

Shareholding 57: **1375 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PAUL DOHERTY**

Shareholding 58: **125 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JOHN DRINKWATER**

Shareholding 59: **125 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JOHN DRINKWATER**

Shareholding 60: **125 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GEE**

Shareholding 61: **125 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GEE**

Shareholding 62: **125 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LEE CAMOZZI**

Shareholding 63: **125 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LEE CAMOZZI**

Shareholding 64: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ADAM GIBSON**

Shareholding 65: **190 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **PACER RICHARDSON**

Shareholding 66: **427 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLA SMITH**

Shareholding 67: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JAMIE HALES**

Shareholding 68: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GARETH GILES**

Shareholding 69: **210 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH DAVISON**

Shareholding 70: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CAROL OSBORNE**

Shareholding 71: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STACIE KING**

Shareholding 72: **500 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD RUDKIN**

Shareholding 73: **0 A ORDINARY** shares held as at the date of this confirmation statement
Name: **UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST**

Shareholding 74: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RACHEL GRYKIEWICZ**

Shareholding 75: **127 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **HOLLY MACK**

Shareholding 76: **435 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD RUDKIN**

Shareholding 77: **323 transferred on 2020-09-18**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLA SMITH**

Shareholding 78: **714 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC GEOFFREY UNWIN**

Shareholding 79: **73 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL LEADER**

Shareholding 80: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **THEMA BELL**

Shareholding 81: **250 transferred on 2020-09-18**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANGELA THOMAS**

Shareholding 82: **250 transferred on 2020-09-18**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANDREW COWLISHAW**

Shareholding 83: **0 A ORDINARY** shares held as at the date of this confirmation statement
Name: **UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST**

Shareholding 84: **230 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA THOMAS**

Shareholding 85: **0 A ORDINARY** shares held as at the date of this confirmation statement
Name: **UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST**

Shareholding 86: **125 transferred on 2020-09-18**
0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RACHEL GRYKIEWICZ**

Shareholding 87: **937 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **PIOTR NOWOSAD**

Shareholding 88: **117178 B ORDINARY** shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED AS TRUSTEE OF THE UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST, AS NOMINEE**

Shareholding 89: **4940 transferred on 2020-09-18**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PIOTR NOWOSAD**

Shareholding 90: **6730 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED AS TRUSTEE OF THE UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST, AS NOMINEE**

Shareholding 91: **50 transferred on 2020-09-18**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **RESEILA SINGH**

Shareholding 92: **575 transferred on 2020-09-18**
0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **NICOLA SMITH**

Shareholding 93: **325 transferred on 2020-09-18**
0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD RUDKIN**

Shareholding 94: **125 transferred on 2020-09-18**
0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANGELA THOMAS**

Shareholding 95: **200 transferred on 2020-09-18**
0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GARETH DAVISON**

Shareholding 96: **125 transferred on 2020-09-18**
0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ADAM GIBSON**

Shareholding 97: **200 transferred on 2020-09-18**
0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HOLLY MACK**

Shareholding 98: **200 transferred on 2020-09-18**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ZILLAH ELLEN BYNG-THORNE**

Shareholding 99: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSAL UTILITIES EMPLOYEE BENEFIT TRUST**

Shareholding 100:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSAL UTILITIES EMPLOYEE BENEFIT TRUST
Shareholding 101:	50 transferred on 2020-09-18
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN O'DONNELL
Shareholding 102:	90 transferred on 2020-09-18
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN HILL
Shareholding 103:	110 transferred on 2020-09-18
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART YARDLEY
Shareholding 104:	65 transferred on 2020-09-18
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH INWOOD
Shareholding 105:	61 transferred on 2020-09-18
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BERNARD DOLLMAN
Shareholding 106:	230 transferred on 2020-09-18
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHELLEY HIBBERT
Shareholding 107:	60 transferred on 2020-09-18
	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	AMELIA NICE
Shareholding 108:	230 transferred on 2020-09-18
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA DOHERTY
Shareholding 109:	17498 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED AS TRUSTEE OF THE UNIVERSAL UTILITIES LTD EMPLOYEE BENEFIT TRUST, AS NOMINEE

Shareholding 110: **84873 PREFERENCE shares held as at the date of this confirmation statement**
Name: **UNIVERSAL UTILITIES LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 111: **1086 transferred on 2020-09-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS EARLE**

Shareholding 112: **310 transferred on 2020-09-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PACER RICHARDSON**

Shareholding 113: **290 transferred on 2020-09-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH DAVISON**

Shareholding 114: **123 transferred on 2020-09-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **HOLLY MACK**

Shareholding 115: **65 transferred on 2020-09-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD RUDKIN**

Shareholding 116: **1286 transferred on 2020-09-18**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC GEOFFREY UNWIN**

Shareholding 117: **177 transferred on 2020-09-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL LEADER**

Shareholding 118: **20 transferred on 2020-09-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA THOMAS**

Shareholding 119: **1563 transferred on 2020-09-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PIOTR NOWOSAD**

Shareholding 120: **150 transferred on 2020-09-18**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **RESEILA SINGH**

Shareholding 121: **150 transferred on 2020-09-18**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN O'DONNELL**

Shareholding 122: **110 transferred on 2020-09-18**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **GILLIAN HILL**

Shareholding 123: **90 transferred on 2020-09-18**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **STEWART YARDLEY**

Shareholding 124: **135 transferred on 2020-09-18**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH INWOOD**

Shareholding 125: **139 transferred on 2020-09-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BERNARD DOLLMAN**

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