



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ETIHAD TOPCO LIMITED**

Company Number: **07479219**



Received for filing in Electronic Format on the: **12/01/2023**

XBV31GBV

Company Name: **ETIHAD TOPCO LIMITED**

Company Number: **07479219**

Confirmation **29/12/2022**

Statement date:

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: **435 transferred on 2022-01-28
435 transferred on 2022-07-20
870 transferred on 2022-12-23
870 transferred on 2022-11-29
435 transferred on 2022-12-23
152953 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OCORIAN LIMITED AS TRUSTEE OF THE UNIVERSAL UTILITIES
EMPLOYEE BENEFIT TRUST, AS NOMINEE**

Shareholding 4: **9958 C ORDINARY shares held as at the date of this confirmation statement**

Name: **OCORIAN LIMITED AS TRUSTEE OF THE UNIVERSAL UTILITIES
EMPLOYEE BENEFIT TRUST, AS NOMINEE**

Shareholding 5: **18286 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **OCORIAN LIMITED AS TRUSTEE OF THE UNIVERSAL UTILITIES
EMPLOYEE BENEFIT TRUST, AS NOMINEE**

Shareholding 6: **84873 PREFERENCE shares held as at the date of this confirmation statement**

Name: **OCORIAN LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 7: **802 transferred on 2022-02-14
40 transferred on 2022-02-14
178 transferred on 2022-02-14
436 transferred on 2022-02-14
788 transferred on 2022-02-14
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **OCORIAN LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 8: **28698 transferred on 2022-02-14
1148 transferred on 2022-02-14
1148 transferred on 2022-02-14**

40656 transferred on 2022-02-14
4881 B ORDINARY shares held as at the date of this confirmation statement

Name: **OCORIAN LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 9: **2364 transferred on 2022-02-14**
3228 transferred on 2022-02-14
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **OCORIAN LIMITED EMPLOYEE BENEFIT TRUST**

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