



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**



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X96AT64G

Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**

Confirmation **18/05/2020**

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:	203599 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNEDIN BUYOUT FUND II LP
Shareholding 2:	6045 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VERCESI
Shareholding 3:	1549 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SAVAGE
Shareholding 4:	1113 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATHIEU LEE ROCHERON-BIRD
Shareholding 5:	2392 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LAWRENCE
Shareholding 6:	1152 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CARBONI
Shareholding 7:	576 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM RICHARDSON
Shareholding 8:	1757 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD DUKE
Shareholding 9:	6307 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD DUKE
Shareholding 10:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DIDLICK
Shareholding 11:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DIDLICK

Shareholding 12:	380 G ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DIDLICK
Shareholding 13:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 14:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 15:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 16:	76 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 17:	69 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 18:	324 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 19:	560 G ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 20:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 21:	319 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 22:	112 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS
Shareholding 23:	116 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELE DELL'AQUILLA

Shareholding 24: **126 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANUELE DELL'AQUILLA**

Shareholding 25: **122 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL THOMAS**

Shareholding 26: **210 G ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL THOMAS**

Shareholding 27: **146 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WARMERDAM**

Shareholding 28: **380 G ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WARMERDAM**

Shareholding 29: **250 G ORDINARY shares held as at the date of this confirmation statement**
Name: **MANUELE DELL'AQUILLA**

Shareholding 30: **135 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WARMERDAM**

Shareholding 31: **169 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EDMONDS**

Shareholding 32: **250 G ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN EDDY**

Shareholding 33: **151 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN EDDY**

Shareholding 34: **139 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN EDDY**

Shareholding 35: **202 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RITCHIE GRIDLEY**

Shareholding 36:	184 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	RITCHIE GRIDLEY
Shareholding 37:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDMONDS
Shareholding 38:	185 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDMONDS
Shareholding 39:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	RITCHIE GRIDLEY
Shareholding 40:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HILL
Shareholding 41:	0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS VOGT
Shareholding 42:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HILL
Shareholding 43:	0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS VOGT
Shareholding 44:	135 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE LINDEMAN
Shareholding 45:	146 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE LINDEMAN
Shareholding 46:	5180 G ORDINARY shares held as at the date of this confirmation statement
Name:	HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST
Shareholding 47:	22145 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST

Shareholding 48: **1639 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 49: **1377 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 50: **5304 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN MARTIN**

Shareholding 51: **17659 C ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 52: **9678 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCRAE**

Shareholding 53: **1613 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BOTROS**

Shareholding 54: **0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SEALY**

Shareholding 55: **14843 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 56: **4206 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP FISCHER-GISSOT**

Shareholding 57: **318 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 58: **1259 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EDMONDS**

Shareholding 59: **16129 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS EADES**

Shareholding 60:	805 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS EADES
Shareholding 61:	4839 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE MULLER
Shareholding 62:	4839 C ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE BERESFORD
Shareholding 63:	3226 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL XENIKOS
Shareholding 64:	806 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL XENIKOS
Shareholding 65:	806 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL XENIKOS
Shareholding 66:	2419 C ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN PETERSEN
Shareholding 67:	1613 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BROOK
Shareholding 68:	1613 C ORDINARY shares held as at the date of this confirmation statement
Name:	JIAJIE HUE
Shareholding 69:	403 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 70:	403 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS

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