



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**



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X782FE08

Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**

Confirmation **18/05/2018**

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:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM RICHARDSON
Shareholding 9:	1757 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD DUKE
Shareholding 10:	6307 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD DUKE
Shareholding 11:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DIDLICK

Shareholding 12:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DIDLICK
Shareholding 13:	380 G ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DIDLICK
Shareholding 14:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 15:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 16:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 17:	0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN HESSION
Shareholding 18:	0 G ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN HESSION
Shareholding 19:	0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN HESSION
Shareholding 20:	76 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 21:	69 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 22:	50 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 23:	560 G ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT

Shareholding 24:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 25:	45 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 26:	112 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS
Shareholding 27:	116 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELE DELL'AQUILLA
Shareholding 28:	126 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELE DELL'AQUILLA
Shareholding 29:	122 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS
Shareholding 30:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS
Shareholding 31:	146 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM
Shareholding 32:	380 G ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM
Shareholding 33:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELE DELL'AQUILLA
Shareholding 34:	135 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM
Shareholding 35:	169 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDMONDS

Shareholding 36:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN EDDY
Shareholding 37:	151 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN EDDY
Shareholding 38:	139 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN EDDY
Shareholding 39:	202 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	RITCHIE GRIDLEY
Shareholding 40:	184 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	RITCHIE GRIDLEY
Shareholding 41:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDMONDS
Shareholding 42:	185 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDMONDS
Shareholding 43:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	RITCHIE GRIDLEY
Shareholding 44:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HILL
Shareholding 45:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS VOGT
Shareholding 46:	72 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WILLS
Shareholding 47:	80 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WILLS

Shareholding 48:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HILL
Shareholding 49:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS VOGT
Shareholding 50:	109 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM SMITH
Shareholding 51:	135 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE LINDEMAN
Shareholding 52:	146 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE LINDEMAN
Shareholding 53:	0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY WURTHMAN
Shareholding 54:	100 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM SMITH
Shareholding 55:	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 56:	21022 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 57:	2891 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 58:	2649 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 59: **5304 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN MARTIN**

Shareholding 60: **0 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY WURTHMAN**

Shareholding 61: **37258 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 62: **1928 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCRAE**

Shareholding 63: **16129 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCRAE**

Shareholding 64: **1613 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BOTROS**

Shareholding 65: **0 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAAN VAN DER MEER**

Shareholding 66: **0 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAAN VAN DER MEER**

Shareholding 67: **0 G ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAAN VAN DER MEER**

Shareholding 68: **10610 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SEALY**

Shareholding 69: **2419 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNHARD PFENNINGER**

Shareholding 70: **14843 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 71: **1064 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP FISCHER-GISSOT**

Shareholding 72: **318 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNEDIN BUYOUT FUND II LP**

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