



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**



Received for filing in Electronic Format on the: **30/05/2021**

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Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**

Confirmation **18/05/2021**

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:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HILL
Shareholding 42:	135 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE LINDEMAN
Shareholding 43:	146 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE LINDEMAN
Shareholding 44:	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 45:	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 46:	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 47: **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 48: **5304 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN MARTIN**

Shareholding 49: **24111 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 50: **9678 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCRAE**

Shareholding 51: **1613 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BOTROS**

Shareholding 52: **14843 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 53: **4206 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP FISCHER-GISSOT**

Shareholding 54: **318 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 55: **1259 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EDMONDS**

Shareholding 56: **16129 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS EADES**

Shareholding 57: **805 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS EADES**

Shareholding 58: **4839 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE MULLER**

Shareholding 59: **4839 transferred on 2020-02-20**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE BERESFORD**

Shareholding 60: **3226 C ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANOUIL XENIKOS**

Shareholding 61: **806 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANOUIL XENIKOS**

Shareholding 62: **806 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANOUIL XENIKOS**

Shareholding 63: **2419 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN PETERSEN**

Shareholding 64: **1613 transferred on 2020-08-10**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BROOK**

Shareholding 65: **1613 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JIAJIE HUE**

Shareholding 66: **403 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROBERTS**

Shareholding 67: **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