



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAPIL TOPCO LIMITED**

Company Number: **07862446**



Received for filing in Electronic Format on the: **28/11/2022**

XBHQZ1AG

Company Name: **MAPIL TOPCO LIMITED**

Company Number: **07862446**

Confirmation **28/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1600000
	ORDINARY	Aggregate nominal value:	16000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	B	Number allotted	338080
	ORDINARY	Aggregate nominal value:	3380.8
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	C	Number allotted	339384
	ORDINARY	Aggregate nominal value:	4242.3
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	D	Number allotted	124789389
	ORDINARY	Aggregate nominal value:	12478.9389
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	E	Number allotted	2931957
	ORDINARY	Aggregate nominal value:	293.1957
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	E2	Number allotted	60000
	ORDINARY	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

THE E2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	F	Number allotted	77111
	ORDINARY	Aggregate nominal value:	771.11
Currency:	GBP		

Prescribed particulars

THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	G	Number allotted	100
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	PREFERRED	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	200
	SHARES		

Currency: **GBP**

Prescribed particulars

THE PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	58559127
Currency:	GBP	Aggregate nominal value:	5855.9127

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **190695148**

Total aggregate nominal value: **52222.2583**

Total aggregate amount **0**

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:	7087 transferred on 2021-12-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUMPHREY COBBOLD
Shareholding 2:	43024728 transferred on 2021-12-14 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED
Shareholding 3:	1496513 transferred on 2021-12-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED
Shareholding 4:	83200 transferred on 2021-12-14 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN BARDEN
Shareholding 5:	203762 transferred on 2021-12-14 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	HUMPHREY COBBOLD
Shareholding 6:	1509 transferred on 2021-12-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PINK
Shareholding 7:	24000 transferred on 2021-12-14 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PINK
Shareholding 8:	43386 transferred on 2021-12-14 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	NICHOLAS PINK
Shareholding 9:	1249 transferred on 2021-12-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN FITZPATRICK

Shareholding 10: **35902 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **AIDAN FITZPATRICK**

Shareholding 11: **2710 transferred on 2021-12-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BOLWELL**

Shareholding 12: **77913 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PAUL BOLWELL**

Shareholding 13: **24000 transferred on 2021-12-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL SNELL**

Shareholding 14: **102080 transferred on 2021-12-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED**

Shareholding 15: **254384 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **STEFAN BARDEN**

Shareholding 16: **12000 transferred on 2021-12-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM JOHNSON**

Shareholding 17: **82084 transferred on 2021-12-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HERMES GPE PEC I LP**

Shareholding 18: **12000 transferred on 2021-12-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN MCALISTER**

Shareholding 19: **8848 transferred on 2021-12-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEFAN BARDEN**

Shareholding 20: **2359925 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **HERMES GPE PEC I LP**

Shareholding 21: **38466 transferred on 2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **STEFAN BARDEN**

Shareholding 22: **191456 transferred on 2021-12-14**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED**

Shareholding 23: **10218 transferred on 2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STEFAN BARDEN**

Shareholding 24: **669892 transferred on 2021-12-14**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **STEFAN BARDEN**

Shareholding 25: **77320 transferred on 2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN MCBRIDE**

Shareholding 26: **77111 transferred on 2021-12-14**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN MCBRIDE**

Shareholding 27: **94543 transferred on 2021-12-14**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **AIDAN FITZPATRICK**

Shareholding 28: **114253 transferred on 2021-12-14**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLAS PINK**

Shareholding 29: **205176 transferred on 2021-12-14**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JAMES BOLWELL**

Shareholding 30: **2093449 transferred on 2021-12-14**

0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED**

Shareholding 31: **40800 transferred on 2021-12-14**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED**

Shareholding 32: **536584 transferred on 2021-12-14**
0 D ORDINARY shares held as at the date of this confirmation statement
 Name: **HUMPHREY COBBOLD**

Shareholding 33: **116847933 transferred on 2021-12-14**
0 D ORDINARY shares held as at the date of this confirmation statement
 Name: **BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED**

Shareholding 34: **112285 transferred on 2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **HERMES GPE PEC I LP**

Shareholding 35: **100 transferred on 2021-12-14**
0 G ORDINARY shares held as at the date of this confirmation statement
 Name: **BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED**

Shareholding 36: **136700 transferred on 2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED**

Shareholding 37: **6321008 transferred on 2021-12-14**
0 D ORDINARY shares held as at the date of this confirmation statement
 Name: **HERMES GPE PEC I LP**

Shareholding 38: **143479 transferred on 2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **CHRISTOPHER WATSON**

Shareholding 39: **188594 transferred on 2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **CHRISTOPHER WATSON**

Shareholding 40: **1603762 transferred on 2021-12-14**

0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED**

Shareholding 41: **6006569** transferred on **2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **CHRISTOPHER WATSON**

Shareholding 42: **13043** transferred on **2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **MICHAEL COWAN**

Shareholding 43: **545989** transferred on **2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **MICHAEL COWAN**

Shareholding 44: **34290** transferred on **2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **LOLA O'HARE**

Shareholding 45: **86020** transferred on **2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **HERMES GPE PEC I LP**

Shareholding 46: **1092116** transferred on **2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **LOLA O'HARE**

Shareholding 47: **17143** transferred on **2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **FRANK WARWICK**

Shareholding 48: **13043** transferred on **2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **FRANK WARWICK**

Shareholding 49: **17143** transferred on **2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **MICHAEL COWAN**

Shareholding 50: **34290** transferred on **2021-12-14**

0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **GEORGINA WARWICK**

Shareholding 51: **26087 transferred on 2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **GEORGINA WARWICK**

Shareholding 52: **1092116 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **GEORGINA WARWICK**

Shareholding 53: **26087 transferred on 2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **LOLA O'HARE**

Shareholding 54: **34290 transferred on 2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **SABRINA WATSON**

Shareholding 55: **1092116 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **MARGARET WATSON**

Shareholding 56: **26087 transferred on 2021-12-14**
0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **MARGARET WATSON**

Shareholding 57: **545989 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **FRANK WARWICK**

Shareholding 58: **34290 transferred on 2021-12-14**
0 E ORDINARY shares held as at the date of this confirmation statement
 Name: **MARGARET WATSON**

Shareholding 59: **1092116 transferred on 2021-12-14**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **SABRINA WATSON**

Shareholding 60: **49708 transferred on 2021-12-14**

0 C ORDINARY shares held as at the date of this confirmation statement
 Name: INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED

Shareholding 61: 98220 transferred on 2021-12-14
 0 C ORDINARY shares held as at the date of this confirmation statement
 Name: INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED

Shareholding 62: 26087 transferred on 2021-12-14
 0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: SABRINA WATSON

Shareholding 63: 34290 transferred on 2021-12-14
 0 E ORDINARY shares held as at the date of this confirmation statement
 Name: GEORGE WATSON

Shareholding 64: 26087 transferred on 2021-12-14
 0 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: GEORGE WATSON

Shareholding 65: 1092116 transferred on 2021-12-14
 0 PREFERENCE shares held as at the date of this confirmation statement
 Name: GEORGE WATSON

Shareholding 66: 40000 transferred on 2021-12-14
 0 B ORDINARY shares held as at the date of this confirmation statement
 Name: INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED

Shareholding 67: 75000 transferred on 2021-12-14
 0 E ORDINARY shares held as at the date of this confirmation statement
 Name: WILLIAM KERNAN

Shareholding 68: 30000 transferred on 2021-12-14
 0 E2 ORDINARY shares held as at the date of this confirmation statement
 Name: WILLIAM KERNAN

Shareholding 69: 4407 transferred on 2021-12-14
 0 E ORDINARY shares held as at the date of this confirmation statement
 Name: INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED

Shareholding 70: 30000 transferred on 2021-12-14

	0 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GRESHAM
Shareholding 71:	1600000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 72:	338080 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 73:	339384 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 74:	124789389 D ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 75:	2931957 E ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 76:	60000 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 77:	77111 F ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 78:	100 G ORDINARY shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 79:	2000000 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH
Shareholding 80:	58559127 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIGNA SPORTS UNITED GMBH

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