



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOPIQ LIMITED**

Company Number: **08026343**



Received for filing in Electronic Format on the: **23/05/2019**

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Company Name: **TOPIQ LIMITED**

Company Number: **08026343**

Confirmation **11/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9931739
	ORDINARY	Aggregate nominal value:	1291126.07
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE A RIGHT TO A VOTE, THE RIGHT TO RECEIVE NOTICE OF A MEETING AND TO ATTEND SPEAK AND VOTE AT SUCH MEETING, A RIGHT TO A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON WINDING UP.

Class of Shares:	B	Number allotted	68261
	INVESTMENT	Aggregate nominal value:	8873.93
Currency:	GBP		

Prescribed particulars

B INVESTMENT SHARES HAVE A RIGHT TO A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON WINDING UP, BUT NO RIGHTS TO A VOTE, TO RECEIVE NOTICE OF A MEETING OR TO ATTEND SPEAK AND VOTE AT SUCH MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	1300000
		Total aggregate amount unpaid:	0

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:	9274958 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARITY ELIZABETH CECILIA WILSON
Shareholding 2:	134616 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNESSEN
Shareholding 3:	78462 A ORDINARY shares held as at the date of this confirmation statement
Name:	PARRY
Shareholding 4:	77077 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN
Shareholding 5:	76924 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARRE
Shareholding 6:	55770 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILSON
Shareholding 7:	33077 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFRIES
Shareholding 8:	30770 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEALE
Shareholding 9:	19231 A ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY
Shareholding 10:	19231 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYMONS
Shareholding 11:	15385 A ORDINARY shares held as at the date of this confirmation statement
Name:	KOYA

Shareholding 12:	11539 A ORDINARY shares held as at the date of this confirmation statement
Name:	BOWES
Shareholding 13:	11539 A ORDINARY shares held as at the date of this confirmation statement
Name:	NELSON
Shareholding 14:	11539 A ORDINARY shares held as at the date of this confirmation statement
Name:	PABARI
Shareholding 15:	10077 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALKER
Shareholding 16:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGERS
Shareholding 17:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	DURET
Shareholding 18:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOMMERFORD
Shareholding 19:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOCKIE
Shareholding 20:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	MC COOL
Shareholding 21:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERTHET
Shareholding 22:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	BOMERS
Shareholding 23:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	YOUNG

Shareholding 24:	7693 A ORDINARY shares held as at the date of this confirmation statement
Name:	HICKSON
Shareholding 25:	6385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PORTER
Shareholding 26:	3847 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HYDE
Shareholding 27:	3847 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JCL ADVISORY SERVICES
Shareholding 28:	3847 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STONEBANKS
Shareholding 29:	3847 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANE
Shareholding 30:	3847 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BALDOCK
Shareholding 31:	3847 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILLINS
Shareholding 32:	2308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS
Shareholding 33:	2308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHIDAMBARAM
Shareholding 34:	2308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TURNER
Shareholding 35:	2308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GRIFFITHS

Shareholding 36:	2308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILSON
Shareholding 37:	2154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACOBY
Shareholding 38:	1539 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHARMA BENJAMIN
Shareholding 39:	1154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAINI
Shareholding 40:	847 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARRIS
Shareholding 41:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NASH
Shareholding 42:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUJAKPERUO
Shareholding 43:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELLIS
Shareholding 44:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HASTINGS
Shareholding 45:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JARVIS
Shareholding 46:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WHITTAKER
Shareholding 47:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BADHAN

Shareholding 48:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COUPLAND
Shareholding 49:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CURNOW
Shareholding 50:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SMITHERS
Shareholding 51:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GORE
Shareholding 52:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAVARY
Shareholding 53:	770 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NSUBUGA
Shareholding 54:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LANG
Shareholding 55:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KANAGARAJ
Shareholding 56:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASH
Shareholding 57:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAZORYSHYN
Shareholding 58:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOORE
Shareholding 59:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRANNEN

Shareholding 60:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BELL
Shareholding 61:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	POLLARD
Shareholding 62:	385 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILLER
Shareholding 63:	308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WALKER
Shareholding 64:	308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEWS
Shareholding 65:	308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATEL
Shareholding 66:	308 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATEL
Shareholding 67:	231 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEK
Shareholding 68:	231 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SORBALO
Shareholding 69:	231 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CONNORS
Shareholding 70:	231 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILLER
Shareholding 71:	231 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEWS

Shareholding 72:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHCROFT
Shareholding 73:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEMETH
Shareholding 74:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLETT
Shareholding 75:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NWANZE
Shareholding 76:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAULUS
Shareholding 77:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WHARTON
Shareholding 78:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAY
Shareholding 79:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACOBY
Shareholding 80:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HOSTRUP
Shareholding 81:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PECK
Shareholding 82:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBINSON
Shareholding 83:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WYLLIE

Shareholding 84:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROCCO
Shareholding 85:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAWSON
Shareholding 86:	154 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STONE
Shareholding 87:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE
Shareholding 88:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WATMOUGH
Shareholding 89:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PURVIS
Shareholding 90:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GOLDBY
Shareholding 91:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLIVEIRA
Shareholding 92:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONES
Shareholding 93:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WATSON
Shareholding 94:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YAZDAAN
Shareholding 95:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BROD

Shareholding 96:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUTCHINS
Shareholding 97:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUMMEL
Shareholding 98:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DU-ROSE
Shareholding 99:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALHUSSAIN
Shareholding 100:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BOGNINI
Shareholding 101:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLANAGAN
Shareholding 102:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONES
Shareholding 103:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NHLAPO
Shareholding 104:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUGHAL
Shareholding 105:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIO FERNÁNDEZ
Shareholding 106:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PUMARIEGA
Shareholding 107:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHU

Shareholding 108:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VELLANKI
Shareholding 109:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHENS
Shareholding 110:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HOSIE
Shareholding 111:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PREST-MORGAN
Shareholding 112:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOTT
Shareholding 113:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WEST
Shareholding 114:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MCLEOD
Shareholding 115:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HOLLAND-LLOYD
Shareholding 116:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HIRST
Shareholding 117:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUDD
Shareholding 118:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAY
Shareholding 119:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHOWDHURY

Shareholding 120:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UDDIN
Shareholding 121:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEWS
Shareholding 122:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAMILTON
Shareholding 123:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEWS
Shareholding 124:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REED
Shareholding 125:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BUCKINGHAM
Shareholding 126:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEIBO
Shareholding 127:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANDHU
Shareholding 128:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DI COLA
Shareholding 129:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KNOX
Shareholding 130:	77 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAY

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