



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ESENDEX TOPCO LIMITED**

Company Number: **08538842**



X79NF3FF

Received for filing in Electronic Format on the: **07/07/2018**

Company Name: **ESENDEX TOPCO LIMITED**

Company Number: **08538842**

Confirmation **27/06/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>773860</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>773.86</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>51140</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51.14</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>175000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>169.975</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS**

EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	441308
	ORDINARY	Aggregate nominal value:	8826.16
	SHARES		

Currency: GBP

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – ONLY ENTITLED TO RETURN OF NOMINAL VALUE OF SHARES AND NOT ENTITLED TO ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1441308
		Total aggregate nominal value:	9821.135
		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: **657 transferred on 2017-06-12**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRIS BARTLETT**

Shareholding 2: **19791 transferred on 2017-06-12**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ADAM BIRD**

Shareholding 3: **9052 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LAURENT BURON**

Shareholding 4: **24137 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TIMOTHY DUFFY**

Shareholding 5: **21121 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL GARDNER**

Shareholding 6: **58000 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL GARDNER**

Shareholding 7: **19791 transferred on 2017-06-12**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JULIAN HUCKER**

Shareholding 8: **24137 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALEX LEA**

Shareholding 9: **58000 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALEX LEA**

Shareholding 10: **10901 transferred on 2017-06-12**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GEOFFREY LOVE**

Shareholding 11: **51295 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GEOFFREY LOVE**

Shareholding 12: **25099 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GEOFFREY LOVE**

Shareholding 13: **9052 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL SPENCER**

Shareholding 14: **68000 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL SPENCER**

Shareholding 15: **27094 transferred on 2017-06-12**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DARWIN PRIVATE EQUITY FRIENDS AND FAMILY FUND LLP**

Shareholding 16: **746766 transferred on 2017-06-12**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DARWIN PRIVATE EQUITY LLP**

Shareholding 17: **12069 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL BURTON**

Shareholding 18: **65500 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL BURTON**

Shareholding 19: **24137 transferred on 2017-06-12**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON BAKER**

Shareholding 20: **55500 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON BAKER**

Shareholding 21: **55500 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TIMOTHY DUFFY**

Shareholding 22: **55709 transferred on 2017-06-12**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JULIAN HUCKER**

Shareholding 23: **773860 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FALCON BIDCO LIMITED**

Shareholding 24: **51140 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FALCON BIDCO LIMITED**

Shareholding 25: **175000 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FALCON BIDCO LIMITED**

Shareholding 26: **441308 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FALCON BIDCO LIMITED**

## **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