



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINGSTON TOPCO LIMITED**

Company Number: **08780396**



Received for filing in Electronic Format on the: **21/11/2022**

XBH896R4

Company Name: **KINGSTON TOPCO LIMITED**

Company Number: **08780396**

Confirmation **19/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1044317</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10443.17</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1044317</b>
		Total aggregate nominal value:	<b>10443.17</b>
		Total aggregate amount	<b>0</b>
		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: **64616 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN DAVID ASHTON**

Shareholding 2: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY BYRNE**

Shareholding 3: **231 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS CHAMBERLAIN**

Shareholding 4: **88949 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROBERT EASTHAM**

Shareholding 5: **424938 ORDINARY shares held as at the date of this confirmation statement**

Name: **ECI 9 NOMINEES LIMITED (A/C ECI 9A LP)**

Shareholding 6: **136206 ORDINARY shares held as at the date of this confirmation statement**

Name: **ECI 9 NOMINEES LIMITED (A/C ECI 9B LP)**

Shareholding 7: **462 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK HASLAM**

Shareholding 8: **63160 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HUDDART**

Shareholding 9: **12589 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL HUZINGA**

Shareholding 10: **1020 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES JERRIT**

Shareholding 11: **1530 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOYSON**

Shareholding 12:	<b>1275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER LAY</b>
Shareholding 13:	<b>1020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOB LINDSEN</b>
Shareholding 14:	<b>63305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAHID MAHMOOD</b>
Shareholding 15:	<b>1276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRIES MALHERBE</b>
Shareholding 16:	<b>1276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAYLEIGH MARTIN</b>
Shareholding 17:	<b>578 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MCARDLE</b>
Shareholding 18:	<b>1548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERRY MCNALLY</b>
Shareholding 19:	<b>5101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX PARKER-WALKLATE</b>
Shareholding 20:	<b>510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHEW</b>
Shareholding 21:	<b>107474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JONATHAN HADDON WALKER</b>
Shareholding 22:	<b>3121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP WALTER</b>
Shareholding 23:	<b>231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODY WATSON</b>
Shareholding 24:	<b>231 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **CLAIRE WEBSTER**

Shareholding 25: **63160 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILSON**

Shareholding 26: **12889 transferred on 2020-12-04  
40212 transferred on 2020-12-04  
0 LEAVER DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **JASON PASCHALIDES**

## **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