



Confirmation Statement

Company Name: **23.5 DEGREES TOPCO LIMITED**

Company Number: **09180152**



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Received for filing in Electronic Format on the: **22/09/2016**

Company Name: **23.5 DEGREES TOPCO LIMITED**

Company Number: **09180152**

Confirmation **18/08/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	513744000
Currency:	GBP	Aggregate nominal value:	513.744

Prescribed particulars

VOTING - THE SHARES CARRY VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND - THE HOLDERS OF THE SHARES ARE ENTITLED TO THE PAYMENT OF DIVIDENDS IN ACCORDANCE WITH THE ARTICLES AFTER THE PAYMENT OF A PREFERENCE DIVIDEND. RETURN OF CAPITAL - THE HOLDERS OF THE SHARES ARE ENTITLED TO PAYMENT ON THE RETURN OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	250000000
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES VOTING - THE SHARES CARRY VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND - THE HOLDERS OF THE SHARES ARE ENTITLED TO THE PAYMENT OF DIVIDENDS IN ACCORDANCE WITH THE ARTICLES AFTER THE PAYMENT OF A PREFERENCE DIVIDEND. RETURN OF CAPITAL - THE HOLDERS OF THE SHARES ARE ENTITLED TO PAYMENT ON THE RETURN OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	37783
	ORDINARY	Aggregate nominal value:	377.83

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES VOTING - THE SHARES CARRY VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND - THE HOLDERS OF THE SHARES ARE ENTITLED TO THE PAYMENT OF DIVIDENDS IN ACCORDANCE WITH THE ARTICLES AFTER THE PAYMENT OF A PREFERENCE DIVIDEND. RETURN OF CAPITAL - THE HOLDERS OF THE SHARES ARE ENTITLED TO PAYMENT ON THE RETURN OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	22040
	ORDINARY	Aggregate nominal value:	220.4

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES VOTING - THE SHARES CARRY VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND - THE HOLDERS OF THE SHARES ARE ENTITLED TO THE PAYMENT OF DIVIDENDS IN ACCORDANCE WITH THE ARTICLES AFTER THE PAYMENT OF A PREFERENCE DIVIDEND. RETURN OF CAPITAL - THE HOLDERS OF THE SHARES ARE ENTITLED TO PAYMENT ON THE RETURN OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	100000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

VOTING - THE SHARES CARRY VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND - THE HOLDERS OF THE SHARES ARE ENTITLED TO THE PAYMENT OF DIVIDENDS IN ACCORDANCE WITH THE ARTICLES AFTER THE PAYMENT OF A PREFERENCE DIVIDEND. RETURN OF CAPITAL - THE HOLDERS OF THE SHARES ARE ENTITLED TO PAYMENT ON THE RETURN OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	22400
Currency:	GBP	Aggregate nominal value:	0.0224

Prescribed particulars

VOTING - THE SHARES CARRY VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND - THE HOLDERS ARE ENTITLED TO A PREFERENCE DIVIDEND IN EACH ACCOUNTING PERIOD COMMENCING ON OR AFTER 1 SEPTEMBER 2019 IN ACCORDANCE WITH THE ARTICLES IN PRIORITY TO THE PAYMENT OF DIVIDENDS. RETURN OF CAPITAL - THE HOLDERS OF THE SHARES ARE ENTITLED TO PAYMENT ON THE RETURN OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	763926223
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Total aggregate nominal	1362.0964
value:	
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	385092787 ORDINARY shares held as at the date of this confirmation statement
Name:	GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED
Shareholding 2:	128651213 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 3:	250000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANIL PATIL
Shareholding 4:	10620 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANIL PATIL
Shareholding 5:	11810 B ORDINARY shares held as at the date of this confirmation statement
Name:	GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED
Shareholding 6:	100000 D ORDINARY shares held as at the date of this confirmation statement
Name:	GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED
Shareholding 7:	16788 PREFERENCE shares held as at the date of this confirmation statement
Name:	GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED
Shareholding 8:	10767 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HEPBURN
Shareholding 9:	20000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HEPBURN
Shareholding 10:	1628 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TAIT
Shareholding 11:	2040 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TAIT

Shareholding 12: **2958 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LIMITED**

Shareholding 13: **5612 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANIL SUDHAKAR PATIL**

Service Address: **THATCHED COTTAGE SHIRLEY HOLMS
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8NL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED**

Registered or Principal Office Address: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2HJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08956316**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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