



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **23.5 DEGREES TOPCO LIMITED**

Company Number: **09180152**



Received for filing in Electronic Format on the: **01/09/2017**

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Company Name: **23.5 DEGREES TOPCO LIMITED**

Company Number: **09180152**

Confirmation **18/08/2017**

Statement date:

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:	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:	15000000 transferred on 2017-03-06 235000000 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:	11809 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:	2959 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
Shareholding 14:	15000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BARCIA, DARREN THOMPSON AND UNION PENSION TRUSTEES LIMITED AS TRUSTEES OF THE MERIDIAN PENSION SCHEME
Shareholding 15:	3156 C ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA HART

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



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COMPANY NAME: 23.5 DEGREES TOPCO LIMITED

COMPANY NUMBER: 09180152

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 24/12/2018.