



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **23.5 DEGREES TOPCO LIMITED**

Company Number: **09180152**



Received for filing in Electronic Format on the: **19/08/2021**

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Company Name: **23.5 DEGREES TOPCO LIMITED**

Company Number: **09180152**

Confirmation **18/08/2021**

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 transferred on 2021-05-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 3:	2000000 transferred on 2021-04-26 750000 transferred on 2021-04-26 750000 transferred on 2021-04-26 2500000 transferred on 2021-04-26 229000000 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:	2959 transferred on 2021-05-19 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 13:	5612 transferred on 2021-05-19 0 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:	631 C ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA HART
Shareholding 16:	2525 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BRADLEY CLELAND
Shareholding 17:	1500 F ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BRADLEY CLELAND
Shareholding 18:	375 G ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BRADLEY CLELAND
Shareholding 19:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HEPBURN
Shareholding 20:	300 F ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA CONTARDO
Shareholding 21:	75 G ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA CONTARDO

Shareholding 22:	34050 F ORDINARY shares held as at the date of this confirmation statement
Name:	GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED
Shareholding 23:	8513 G ORDINARY shares held as at the date of this confirmation statement
Name:	GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED
Shareholding 24:	100 F ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MULHOLLAND
Shareholding 25:	25 G ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MULHOLLAND
Shareholding 26:	50 F ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE BOWSHER
Shareholding 27:	12 G ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE BOWSHER
Shareholding 28:	2203 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA CONTARDO
Shareholding 29:	2203 C ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY JOSEPH MULHOLLAND
Shareholding 30:	138 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE AMY BOWSHER
Shareholding 31:	138 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CLAIRE GRUNDY
Shareholding 32:	138 C ORDINARY shares held as at the date of this confirmation statement
Name:	FAY LOUISE HOWELL
Shareholding 33:	138 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MERHDAD BASTANI-BOSHEHRI

Shareholding 34: **128651213 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 35: **2958 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 36: **5612 PREFERENCE shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 37: **2000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY JOSEPH MULHOLLAND**

Shareholding 38: **750000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH CLAIRE GRUNDY**

Shareholding 39: **750000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FAY LOUISE HOWELL**

Shareholding 40: **2500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCA CONTARDO**

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