



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Upper Street Events Topco Limited**

Company Number: **09243695**



Received for filing in Electronic Format on the: **04/10/2018**

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Company Name: **Upper Street Events Topco Limited**

Company Number: **09243695**

Confirmation **01/10/2018**

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: **5866398 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Shareholding 2: **4799780 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD VENTURE TRUST PLC**

Shareholding 3: **1454480 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED**

Shareholding 4: **259414 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED (ON BEHALF OF LIVING BRIDGE ENTERPRISE 1 CO-INVEST LP)**

Shareholding 5: **8647131 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED (ON BEHALF OF LIVING BRIDGE ENTERPRISE 1 LP)**

Shareholding 6: **17428768 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Shareholding 7: **14259910 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD VENTURE TRUST PLC**

Shareholding 8: **678225 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED (ON BEHALF OF LIVING BRIDGE ENTERPRISE 1 CO-INVEST LP)**

Shareholding 9: **22607494 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FIS NOMINEE LIMITED (ON BEHALF OF LIVING BRIDGE ENTERPRISE 1 LP)**

Shareholding 10: **278991 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Shareholding 11: **228266 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BARONSMEAD VENTURE TRUST PLC**

Shareholding 12: **69171 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FIS NOMINEE LIMITED**

Shareholding 13: **12337 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FIS NOMINEE LIMITED (ON BEHALF OF LIVING BRIDGE ENTERPRISE 1 CO-INVEST LP)**

Shareholding 14: **411235 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FIS NOMINEE LIMITED (ON BEHALF OF LIVING BRIDGE ENTERPRISE 1 LP)**

Shareholding 15: **541865 D1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON BAIRD**

Shareholding 16: **541865 transferred on 2017-11-13**
0 D1 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JONATHAN BYROM**

Shareholding 17: **193931 D2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON BAIRD**

Shareholding 18: **193931 transferred on 2018-01-03**
0 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN ROBERT ARCHER SPOONER**

Shareholding 19: **77002 D3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HENRY KERSWELL**

Shareholding 20: **2458135 E ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON BAIRD**

Shareholding 21: **2458135 transferred on 2018-01-03**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN ROBERT ARCHER SPOONER**

Shareholding 22: **450000 F2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON BAIRD**

Shareholding 23: **150000 transferred on 2018-01-03**
300000 transferred on 2018-01-03
450000 F2 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN ROBERT ARCHER SPOONER**

Shareholding 24: **1306069 F3 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON BAIRD**

Shareholding 25: **822998 F3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HENRY KERSWELL**

Shareholding 26: **1306069 transferred on 2018-01-03**
0 F3 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN ROBERT ARCHER SPOONER**

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