



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACCORD TOPCO LIMITED**

Company Number: **0947 1469**



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X62RIX20

Company Name: **ACCORD TOPCO LIMITED**

Company Number: **0947 1469**

Confirmation **04/03/2017**

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:	<b>653220 CLASS A1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OCM LUXEMBOURG EPF III ACCORD FINANCING S.À R.L.</b>
Shareholding 2:	<b>759 transferred on 2016-11-25</b> <b>0 CLASS A2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BALMFORTH</b>
Shareholding 3:	<b>1 transferred on 2016-11-25</b> <b>0 CLASS B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BALMFORTH</b>
Shareholding 4:	<b>6384 transferred on 2016-11-25</b> <b>0 CLASS C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BALMFORTH</b>
Shareholding 5:	<b>4635 transferred on 2016-11-25</b> <b>0 CLASS A2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JAMES CHAMBERS</b>
Shareholding 6:	<b>1 transferred on 2016-11-25</b> <b>0 CLASS B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JAMES CHAMBERS</b>
Shareholding 7:	<b>25080 transferred on 2016-11-25</b> <b>0 CLASS C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JAMES CHAMBERS</b>
Shareholding 8:	<b>456 CLASS A2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JAMES</b>
Shareholding 9:	<b>3192 CLASS C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JAMES</b>

Shareholding 10: **9271 transferred on 2016-11-25**  
**0 CLASS A2 SHARES** shares held as at the date of this confirmation statement  
Name: **ROBIN MICHAEL RICHARDSON**

Shareholding 11: **1 transferred on 2016-11-25**  
**0 CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **ROBIN MICHAEL RICHARDSON**

Shareholding 12: **31920 transferred on 2016-11-25**  
**0 CLASS C SHARES** shares held as at the date of this confirmation statement  
Name: **ROBIN MICHAEL RICHARDSON**

Shareholding 13: **456 CLASS A2 SHARES** shares held as at the date of this confirmation statement  
Name: **LEE SIXSMITH**

Shareholding 14: **3192 CLASS C SHARES** shares held as at the date of this confirmation statement  
Name: **LEE SIXSMITH**

Shareholding 15: **4788 CLASS C SHARES** shares held as at the date of this confirmation statement  
Name: **DEREK GOW**

Shareholding 16: **3192 CLASS C SHARES** shares held as at the date of this confirmation statement  
Name: **SCOTT GRANT**

Shareholding 17: **3192 CLASS C SHARES** shares held as at the date of this confirmation statement  
Name: **MAGGIE LANGFORD**

Shareholding 18: **4788 CLASS C SHARES** shares held as at the date of this confirmation statement  
Name: **LEIGH WEBB**

Shareholding 19: **3192 CLASS C SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW WINTER**

Shareholding 20: **3 CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **OCM LUXEMBOURG EPF III ACCORD FINANCING S.A.R.L.**

Shareholding 21: **27360 CLASS C1** shares held as at the date of this confirmation statement  
Name: **JANET ELIZABETH ENTWISTLE**

Shareholding 22: **763329941 CLASS E shares held as at the date of this confirmation statement**  
Name: **OCM LUXEMBOURG EPF III ACCORD FINANCING S.A.R.L.**

Shareholding 23: **14820 transferred on 2016-11-25**  
**51756 CLASS C SHARES shares held as at the date of this confirmation statement**  
Name: **OCM LUXEMBOURG EPF III ACCORD FINANCING S.A.R.L.**

Shareholding 24: **3192 transferred on 2017-02-24**  
**0 CLASS C SHARES shares held as at the date of this confirmation statement**  
Name: **ANNA KINGAN**

Shareholding 25: **926 CLASS A2 SHARES shares held as at the date of this confirmation statement**  
Name: **JANET ELIZABETH ENTWISTLE**

Shareholding 26: **13739 CLASS A2 SHARES shares held as at the date of this confirmation statement**  
Name: **OCM LUXEMBOURG EPF III ACCORD FINANCING S.A.R.L.**

Shareholding 27: **4788 CLASS C SHARES shares held as at the date of this confirmation statement**  
Name: **THOMAS RANDLE**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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