



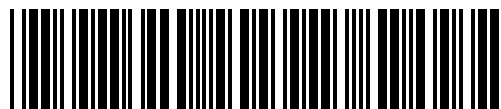
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GIBSON TOPCO LIMITED**

Company Number: **10113769**



Received for filing in Electronic Format on the: **26/01/2022**

XAWI8C09

Company Name: **GIBSON TOPCO LIMITED**

Company Number: **10113769**

Confirmation Statement date: **31/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1438
	ORDINARY	Aggregate nominal value:	719
Currency:	GBP		

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	A1	Number allotted	8593271
	PREFERENCE	Aggregate nominal value:	8593271
Currency:	GBP		

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares:	A2	Number allotted	21059200
	PREFERENCE	Aggregate nominal value:	21059200
Currency:	GBP		

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	202
	ORDINARY	Aggregate nominal value:	101
Currency:	GBP		

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B1	Number allotted	260446
	PREFERENCE	Aggregate nominal value:	260446
Currency:	GBP		

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	360
	ORDINARY	Aggregate nominal value:	180
Currency:	GBP		

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C1	Number allotted	1865750
	PREFERENCE	Aggregate nominal value:	1865750
Currency:	GBP		
Prescribed particulars			

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31780668
		Total aggregate nominal value:	31779668
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1438 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNOVA CAPITAL FUND III LP (ACTING BY ITS GENERAL PARTNER SYNOVA CAPITAL GP III LLP ACTING AS GENERAL PARTNER TO SYNOVA CAPITAL GP V LIMITED)
Shareholding 2:	8593271 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	SYNOVA CAPITAL FUND III LP (ACTING BY ITS GENERAL PARTNER SYNOVA CAPITAL GP III LLP ACTING AS GENERAL PARTNER TO SYNOVA CAPITAL GP V LIMITED)
Shareholding 3:	21059200 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	SYNOVA CAPITAL FUND III LP (ACTING BY ITS GENERAL PARTNER SYNOVA CAPITAL GP III LLP ACTING AS GENERAL PARTNER TO SYNOVA CAPITAL GP V LIMITED)
Shareholding 4:	202 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOWITT HOLDINGS LIMITED
Shareholding 5:	99960 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	IAIN ANDERSON
Shareholding 6:	15933 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNE LEA BALMER
Shareholding 7:	12250 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAULINE CICHY
Shareholding 8:	22563 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD DOOLEY
Shareholding 9:	24500 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	MALCOLM HAGUE

Shareholding 10:	24990 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN JOSEPH PEREIRA
Shareholding 11:	12250 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	OMOBOWALE QUADRI
Shareholding 12:	48000 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOE HENRY SAGE
Shareholding 13:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ANDERSON
Shareholding 14:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE LEA BALMER
Shareholding 15:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE CICHY
Shareholding 16:	30 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DOOLEY
Shareholding 17:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM HAGUE
Shareholding 18:	110 C ORDINARY shares held as at the date of this confirmation statement
Name:	HOWITT HOLDINGS LIMITED
Shareholding 19:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOSEPH PEREIRA
Shareholding 20:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	OMOBOWALE QUADRI
Shareholding 21:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOE HENRY SAGE

Shareholding 22: **10 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNOVA CAPITAL FUND III LP (ACTING BY ITS GENERAL PARTNER SYNOVA CAPITAL GP III LLP ACTING AS GENERAL PARTNER TO SYNOVA CAPITAL GP V LIMITED)**

Shareholding 23: **10 transferred on 2021-03-16
5 transferred on 2021-03-16
5 transferred on 2021-03-16
100 transferred on 2021-06-09
40 transferred on 2021-06-09
30 transferred on 2021-06-09
0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNOVA CAPITAL GP 5 LIMITED**

Shareholding 24: **346398 C1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HARNOOP SINGH ATKAR**

Shareholding 25: **1519352 C1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HOWITT HOLDINGS LIMITED**

Shareholding 26: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWITT HOLDINGS LIMITED**

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