



Companies House

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

## Confirmation Statement

Company Name: **LONDON TOPCO LIMITED**

Company Number: **10201981**



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X77OLC5M

Company Name: **LONDON TOPCO LIMITED**

Company Number: **10201981**

Confirmation **25/05/2018**

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: **4833 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DAVIES**

Shareholding 2: **8054 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DAVIES**

Shareholding 3: **3163 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN BROWN**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN BROWN**

Shareholding 5: **4329 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN BROWN**

Shareholding 6: **140 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN BROWN**

Shareholding 7: **2076 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL WATSON**

Shareholding 8: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL WATSON**

Shareholding 9: **2729 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL WATSON**

Shareholding 10: **250 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL WATSON**

Shareholding 11: **566 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DOWNIE**

Shareholding 12:	<b>400 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DOWNIE</b>
Shareholding 13:	<b>320 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DOWNIE</b>
Shareholding 14:	<b>260 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DOWNIE</b>
Shareholding 15:	<b>425 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JOHNSON</b>
Shareholding 16:	<b>305 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JOHNSON</b>
Shareholding 17:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JOHNSON</b>
Shareholding 18:	<b>716 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUKASH JASSAL</b>
Shareholding 19:	<b>180 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JOHNSON</b>
Shareholding 20:	<b>430 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUKASH JASSAL</b>
Shareholding 21:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUKASH JASSAL</b>
Shareholding 22:	<b>644 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY TAME</b>
Shareholding 23:	<b>150 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUKASH JASSAL</b>

Shareholding 24:	<b>450 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PARKINSON</b>
Shareholding 25:	<b>2127 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PARKINSON</b>
Shareholding 26:	<b>100 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN COOPER</b>
Shareholding 27:	<b>601 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN COOPER</b>
Shareholding 28:	<b>450 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN COOPER</b>
Shareholding 29:	<b>2715 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN COOPER</b>
Shareholding 30:	<b>8807 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADVEQ EUROPE CO-INVESTMENTS LP</b>
Shareholding 31:	<b>10309 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS THOMAS</b>
Shareholding 32:	<b>5870 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADVEQ SPECIALISED INVESTMENTS LP</b>
Shareholding 33:	<b>125635 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC V LP</b>
Shareholding 34:	<b>8807 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TMC II LP</b>
Shareholding 35:	<b>5871 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADVEQ EUROPE VI LP</b>

Shareholding 36: **7045 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CUK DIRECT LENDING NO.1 LP**

Shareholding 37: **1616 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECOF II PARENTCO SV SARL**

Shareholding 38: **1056 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LDC PARALLEL V LP**

Shareholding 39: **14075 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LDC EQUITY V LP**

Shareholding 40: **6042 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN VAUGHAN**

Shareholding 41: **10711 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN VAUGHAN**

Shareholding 42: **6859 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CE DIRECT LENDING FUND II (HOLDING) SCSP**

Shareholding 43: **4050 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CE DIRECT LENDING LEVERAGED FUND II (HOLDING) SCSP**

Shareholding 44: **1354 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WEBBER**

Shareholding 45: **450 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WEBBER**

Shareholding 46: **515 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART MARTIN**

## **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