



**Second Filing of a Previously Filed Document**

*Company Name:* **AXLE TOPCO LIMITED**

*Company Number:* **10223517**



*Received for filing in Electronic Format on the:* **02/10/2023**

*XCDB0900*

---

## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **06/07/2018**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>73</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE HAS THE SAME VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>536</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.36</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE HAS THE SAME VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH D ORDINARY SHARE HAS THE SAME VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE HAS THE SAME VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>581</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.81</b>

Currency: **GBP**

Prescribed particulars

**EACH C1 ORDINARY SHARE HAS THE SAME VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>783</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>78.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH C2 ORDINARY SHARE HAS THE SAME VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.5</b>

Prescribed particulars

**NO RIGHTS TO VOTING, DIVIDENDS OR DISTRIBUTIONS. EACH HOLDER OF DEFERRED SHARES IS ENTITLED TO RECEIVE £0.05 FOR OR IN RESPECT OF ALL DEFERRED SHARES HELD ON A SHARE SALE OR LISTING OR IN ANY OTHER CIRCUMSTANCE WHERE A HOLDER OF DEFERRED SHARES TRANSFERS OR IS REQUIRED TO TRANSFER THEIR SHARES TO ANY PERSON.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>9450</b>
		Total aggregate nominal value:	<b>170.97</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>100 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GRANITE</b>
Shareholding 2:	<b>7138 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHEDGE CAPITAL FUND LL LP</b>
Shareholding 3:	<b>162 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHEDGE CAPITAL LIMITED COINVESTMENT LL LP</b>
Shareholding 4:	<b>369 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GRANITE</b>
Shareholding 5:	<b>167 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COULSON</b>
Shareholding 6:	<b>581 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GRANITE</b>
Shareholding 7:	<b>183 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COULSON</b>
Shareholding 8:	<b>100 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JAMIESON</b>
Shareholding 9:	<b>100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN KELLY</b>
Shareholding 10:	<b>50 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IAN KELLY</b>
Shareholding 11:	<b>500 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS CHAMBERS</b>

