



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IRIDIUM TOPCO LIMITED**

Company Number: **10241406**



Received for filing in Electronic Format on the: **16/07/2019**

X89SQ7TV

Company Name: **IRIDIUM TOPCO LIMITED**

Company Number: **10241406**

Confirmation **03/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3503176
	ORDINARY	Aggregate nominal value:	3503.176
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES CARRY FULL VOTING RIGHTS AND, SUBJECT TO PREFERENCE SHARE DIVIDENDS, FULL RIGHTS TO DIVIDENDS. THE A ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	371823
	ORDINARY	Aggregate nominal value:	371.823
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE HELD ON A POLL. SUBJECT TO PREFERENCE SHARE DIVIDENDS, B ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS. B ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C1	Number allotted	78500
	ORDINARY	Aggregate nominal value:	7850
Currency:	GBP		

Prescribed particulars

C1 ORDINARY SHARES SHALL CARRY ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS AND 6 VOTES FOR EACH SHARE HELD ON A POLL. SUBJECT TO PREFERENCE SHARE DIVIDENDS, C1 ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS. C1 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL. C1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	743470
	ORDINARY	Aggregate nominal value:	743.47
Currency:	GBP		

Prescribed particulars

C2 ORDINARY SHARES CARRY NO VOTING RIGHTS. SUBJECT TO PREFERENCE SHARE DIVIDENDS, C2 ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS. C2 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAIPTAL (INCLUDING ON A WINDING UP). C2 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C3	Number allotted	212068
	ORDINARY	Aggregate nominal value:	212.068
Currency:	GBP		

Prescribed particulars

C3 ORDINARY SHARES CARRY NO VOTING RIGHTS. SUBJECT TO PREFERENCE SHARE DIVIDENDS, C3 ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS. C3 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). C3 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C4	Number allotted	4597
	ORDINARY	Aggregate nominal value:	4.597
Currency:	GBP		

Prescribed particulars

C4 ORDINARY SHARES CARRY NO VOTING RIGHTS. SUBJECT TO PREFERENCE SHARE DIVIDENDS, C4 ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS, C4 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). C4 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C5	Number allotted	38000
	ORDINARY	Aggregate nominal value:	3800
Currency:	GBP		

Prescribed particulars

C5 ORDINARY SHARES SHALL CARRY ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS AND 6 VOTES FOR EACH SHARE HELD ON A POLL. SUBJECT TO PREFERENCE SHARE DIVIDENDS, C5 ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS. C5 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). C5 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C6	Number allotted	360942
	ORDINARY	Aggregate nominal value:	360.942
Currency:	GBP		

Prescribed particulars

C6 ORDINARY SHARES CARRY NO VOTING RIGHTS. SUBJECT TO PREFERENCE SHARE DIVIDENDS C6 ORDINARY SHARES CARY FULL DIVIDEND RIGHTS. C6 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). C6 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C7	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.002

Currency: **GBP**

Prescribed particulars

C7 ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE C7 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). C7 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	7737006
	DEFERRED	Aggregate nominal value:	7737.01

Currency: **GBP**

Prescribed particulars

C DEFERRED SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP, C DEFERRED SHARES SHALL ONLY HAVE AN ENTITLEMENT TO PARTICIPATE PRO RATA WHERE THE AMOUNT RETURNED TO HOLDERS OF EQUITY SHARES EXCEEDS £10,000,000 PER EQUITY SHARE, IN WHICH CASE EACH HOLDER OF C DEFERRED SHARES SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL AMOUNT PAID UP ON SUCH C DEFERRED SHARES. C DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	721655018
	PREFERENCE	Aggregate nominal value:	7216.55018

Currency: **GBP**

Prescribed particulars

A PREFERENCE SHARES HOLD NO VOTING RIGHTS. A PREFERENCE SHARES CARRY A RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER SHARE. THE PREFERENCE SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE A PREFERENCE SHARES ARE REDEEMABLE.

Class of Shares:	B1	Number allotted	288311669
	PREFERENCE	Aggregate nominal value:	2883.11669
Currency:	GBP		

Prescribed particulars

B1 PREFERENCE SHARES CARRY NO VOTING RIGHTS. B1 PREFERENCE SHARES CARRY A RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND AT AN ANNUAL RATE OF 5.29% OF THE ISSUE PRICE PER SHARE. THE B1 PREFERENCE SHARES HAVE CERTAIN RIGHTS ON A WINDING UP (INCLUDING ON A RETURN OF CAPITAL). THE B1 PREFERENCE SHARES ARE REDEEMABLE.

Class of Shares:	B2	Number allotted	610145857
	PREFERENCE	Aggregate nominal value:	6101.45857
Currency:	GBP		

Prescribed particulars

B2 PREFERENCE SHARES CARRY NO VOTING RIGHTS. B2 PREFERENCE SHARES CARRY A RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND AT AN ANNUAL RATE OF 5.29% OF THE ISSUE PRICE PER SHARE. THE B2 PREFERENCE SHARES HAVE CERTAIN RIGHTS ON A WINDING UP (INCLUDING ON A RETURN OF CAPITAL). THE B2 PREFERENCE SHARES ARE REDEEMABLE.

Class of Shares:	C8	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

C8 ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. C8 ORDINARY SHARES HAVE CERTAIN RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). C8 ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1633162129
		Total aggregate nominal value:	40784.21444
		Total aggregate amount unpaid:	0

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: **2832347 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INFLEXION BUYOUT FUND IV (NO.1) LIMITED PARTNERSHIP**

Shareholding 2: **670829 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INFLEXION BUYOUT FUND IV (NO.2) LIMITED**

Shareholding 3: **3837875 C DEFERRED shares held as at the date of this confirmation statement**

Name: **CARMINE MASIELLO**

Shareholding 4: **56860 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARMINE MASIELLO**

Shareholding 5: **54019365 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **CARMINE MASIELLO**

Shareholding 6: **3669443 C DEFERRED shares held as at the date of this confirmation statement**

Name: **PHILIP MCDANELL**

Shareholding 7: **51214 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MCDANELL**

Shareholding 8: **30230 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MCDANELL**

Shareholding 9: **102130 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COX**

Shareholding 10: **38000 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COX**

Shareholding 11: **167375 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COX**

Shareholding 12: **97034095 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMON COX**

Shareholding 13: **40500 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 14: **453000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 15: **65000 transferred on 2018-12-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IAIN FERGUSON**

Shareholding 16: **46601557 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 17: **133494 transferred on 2019-01-31**
71881 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **CARMINE MASIELLO**

Shareholding 18: **49060 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 19: **38000 C5 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CARPENTER**

Shareholding 20: **182361 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CARPENTER**

Shareholding 21: **196292443 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES CARPENTER**

Shareholding 22: **373277488 B2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES CARPENTER**

Shareholding 23: **1 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CARTER**

Shareholding 24: **128877 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CARTER**

Shareholding 25: **121127419 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD CARTER**

Shareholding 26: **235186969 B2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD CARTER**

Shareholding 27: **40559 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 28: **39281115 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 29: **55142044 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 30: **49573 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH & INCOME VCT PLC**

Shareholding 31: **48010250 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH & INCOME VCT PLC**

Shareholding 32: **67395830 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH & INCOME VCT PLC**

Shareholding 33: **54123 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SPEARMAN**

Shareholding 34: **982 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SPEARMAN**

Shareholding 35: **52417382 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN SPEARMAN**

Shareholding 36: **73582473 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN SPEARMAN**

Shareholding 37: **20677 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JAMESON**

Shareholding 38: **20024953 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD JAMESON**

Shareholding 39: **28110629 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD JAMESON**

Shareholding 40: **13730 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **B3 VENTURES UNIT TRUST**

Shareholding 41: **13297274 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **B3 VENTURES UNIT TRUST**

Shareholding 42: **18666447 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **B3 VENTURES UNIT TRUST**

Shareholding 43: **6800 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEXTMEDIA INITIATIVES PTE LTD**

Shareholding 44: **20886 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEXTMEDIA INITIATIVES PTE LTD**

Shareholding 45: **6585713 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEXTMEDIA INITIATIVES PTE LTD**

Shareholding 46: **9244893 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEXTMEDIA INITIATIVES PTE LTD**

Shareholding 47: **5256 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SHANMUGANATHAN**

Shareholding 48: **5090260 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **JONATHAN SHANMUGANATHAN**

Shareholding 49: **7145605 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JONATHAN SHANMUGANATHAN**

Shareholding 50: **2627 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WOODHOUSE**

Shareholding 51: **2544442 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK WOODHOUSE**

Shareholding 52: **3571837 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK WOODHOUSE**

Shareholding 53: **2426 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE RETTER**

Shareholding 54: **2349183 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MIKE RETTER**

Shareholding 55: **3297736 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MIKE RETTER**

Shareholding 56: **2288 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS WIDL**

Shareholding 57: **2216212 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREAS WIDL**

Shareholding 58: **3111074 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREAS WIDL**

Shareholding 59: **1831 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS PETRY**

Shareholding 60: **1772969 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREAS PETRY**

Shareholding 61: **2488858 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREAS PETRY**

Shareholding 62: **1373 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LUKE HAMMERSLEY**

Shareholding 63: **1329725 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICHOLAS LUKE HAMMERSLEY**

Shareholding 64: **1866642 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICHOLAS LUKE HAMMERSLEY**

Shareholding 65: **1313 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK GODWIN**

Shareholding 66: **1271808 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK GODWIN**

Shareholding 67: **1785338 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK GODWIN**

Shareholding 68: **1 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WACKER**

Shareholding 69: **1236 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WACKER**

Shareholding 70: **1197766 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARTIN WACKER**

Shareholding 71: **1681400 B2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARTIN WACKER**

Shareholding 72:	1144 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS ZIEHN
Shareholding 73:	1108108 A PREFERENCE shares held as at the date of this confirmation statement
Name:	LARS ZIEHN
Shareholding 74:	1555540 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	LARS ZIEHN
Shareholding 75:	843 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BELL
Shareholding 76:	1 C7 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BELL
Shareholding 77:	816854 A PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID BELL
Shareholding 78:	1146682 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID BELL
Shareholding 79:	788 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY PUDDY
Shareholding 80:	762784 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JAY PUDDY
Shareholding 81:	1070781 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAY PUDDY
Shareholding 82:	787 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUNGEY
Shareholding 83:	1 C7 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUNGEY

Shareholding 84: **762382 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MICHAEL BUNGEY**

Shareholding 85: **1070216 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MICHAEL BUNGEY**

Shareholding 86: **591 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN NICOLAOU**

Shareholding 87: **572316 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN NICOLAOU**

Shareholding 88: **803406 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN NICOLAOU**

Shareholding 89: **525 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL PAIN**

Shareholding 90: **508722 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEIL PAIN**

Shareholding 91: **714134 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEIL PAIN**

Shareholding 92: **437 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PEARSALL**

Shareholding 93: **423055 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN PEARSALL**

Shareholding 94: **593876 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN PEARSALL**

Shareholding 95: **399 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT D'ARCY**

Shareholding 96:	386376 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT D'ARCY
Shareholding 97:	542387 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT D'ARCY
Shareholding 98:	394 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN THOMPSON
Shareholding 99:	381547 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ALAN THOMPSON
Shareholding 100:	535607 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALAN THOMPSON
Shareholding 101:	354 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	SHADOW HOLDR LIMITED
Shareholding 102:	343071 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SHADOW HOLDR LIMITED
Shareholding 103:	481596 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	SHADOW HOLDR LIMITED
Shareholding 104:	327 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCFADYEN
Shareholding 105:	199 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCFADYEN
Shareholding 106:	316701 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON MCFADYEN
Shareholding 107:	444579 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON MCFADYEN

Shareholding 108:	264 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLENSHAW
Shareholding 109:	255889 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK CLENSHAW
Shareholding 110:	359212 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK CLENSHAW
Shareholding 111:	263 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKY COLEMAN
Shareholding 112:	254363 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JACKY COLEMAN
Shareholding 113:	357070 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JACKY COLEMAN
Shareholding 114:	263 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJIV JARI
Shareholding 115:	254363 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SANJIV JARI
Shareholding 116:	357070 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	SANJIV JARI
Shareholding 117:	263 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	YEW NGAN
Shareholding 118:	254363 A PREFERENCE shares held as at the date of this confirmation statement
Name:	YEW NGAN
Shareholding 119:	357070 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	YEW NGAN

Shareholding 120:	263 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALLDEN
Shareholding 121:	254363 A PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER ALLDEN
Shareholding 122:	357070 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER ALLDEN
Shareholding 123:	259 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	LALIA EDDINE
Shareholding 124:	251145 A PREFERENCE shares held as at the date of this confirmation statement
Name:	LALIA EDDINE
Shareholding 125:	352552 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	LALIA EDDINE
Shareholding 126:	197 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MACLAREN
Shareholding 127:	190769 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES MACLAREN
Shareholding 128:	267798 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES MACLAREN
Shareholding 129:	197 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	TANIA ROACH
Shareholding 130:	190769 A PREFERENCE shares held as at the date of this confirmation statement
Name:	TANIA ROACH
Shareholding 131:	267798 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	TANIA ROACH

Shareholding 132:	197 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH DAVIES
Shareholding 133:	190769 A PREFERENCE shares held as at the date of this confirmation statement
Name:	KEITH DAVIES
Shareholding 134:	267798 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	KEITH DAVIES
Shareholding 135:	98 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY LUMB
Shareholding 136:	95385 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ROSEMARY LUMB
Shareholding 137:	133899 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROSEMARY LUMB
Shareholding 138:	98 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOMAS
Shareholding 139:	95385 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SARAH LOMAS
Shareholding 140:	133899 B1 PREFERENCE shares held as at the date of this confirmation statement
Name:	SARAH LOMAS
Shareholding 141:	658 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SANDBERG
Shareholding 142:	399 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	BAL BACHU
Shareholding 143:	184 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN HILDEBRANDT

Shareholding 144: **598 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANELA BAJROVIC**

Shareholding 145: **997 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PIERCE**

Shareholding 146: **120 transferred on 2019-02-08**
5864 C6 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS YOUNG**

Shareholding 147: **4155 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG RUSSILL-ROY**

Shareholding 148: **997 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS FEAR**

Shareholding 149: **1995 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE CARPENTER**

Shareholding 150: **598 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN SMITH**

Shareholding 151: **598 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FOX**

Shareholding 152: **3192 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK LAKEBRINK**

Shareholding 153: **598 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **THORSTEN ROSAM**

Shareholding 154: **199 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **VASIL RUYCHEV**

Shareholding 155: **199 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **KONTSTANDINOS LITSAS**

Shareholding 156:	2405 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	MO MIAH
Shareholding 157:	120 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIANE BODEMANN
Shareholding 158:	659 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA HARRISON
Shareholding 159:	1487 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HEIGHES
Shareholding 160:	133 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJ KUMER
Shareholding 161:	1146 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY SCARBROW
Shareholding 162:	246 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY SCARBROW
Shareholding 163:	903 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE AKERS
Shareholding 164:	199 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM DUNNING
Shareholding 165:	120 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	ARRAN CORBETT
Shareholding 166:	66 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	AGNIESZKA KOWALCZUK
Shareholding 167:	66 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MELLOR

Shareholding 168:	199 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	UROS JURGLIC
Shareholding 169:	836 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MARSHALL
Shareholding 170:	66 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP BROCKWELL
Shareholding 171:	797 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HEARN
Shareholding 172:	199 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PENN
Shareholding 173:	120 C6 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA STYLIANOU
Shareholding 174:	75875 C DEFERRED shares held as at the date of this confirmation statement
Name:	SIMON COX
Shareholding 175:	144837 C DEFERRED shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED
Shareholding 176:	1 C8 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SEGAL
Shareholding 177:	133543 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SEGAL
Shareholding 178:	5386 C DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES CARPENTER
Shareholding 179:	3590 C DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD CARTER

Shareholding 180: **539 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW TACKABERRY**

Shareholding 181: **521608 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW TACKABERRY**

Shareholding 182: **732223 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW TACKABERRY**

Shareholding 183: **120417 transferred on 2018-12-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **INFLEXION BUYOUT FUND IV (NO.1) LIMITED PARTNERSHIP**

Shareholding 184: **13126 transferred on 2018-12-13**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **INFLEXION BUYOUT FUND IV (NO.2) LIMITED**

Shareholding 185: **1 transferred on 2018-12-13**
0 C8 ORDINARY shares held as at the date of this confirmation statement
Name: **INFLEXION BUYOUT FUND IV (NO.1) LIMITED PARTNERSHIP**

Shareholding 186: **6585713 transferred on 2019-02-08**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **MORITZ WUTTKE**

Shareholding 187: **9244893 transferred on 2019-02-08**
0 B1 PREFERENCE shares held as at the date of this confirmation statement
Name: **MORITZ WUTTKE**

Shareholding 188: **6800 transferred on 2019-02-08**
0 C3 ORDINARY shares held as at the date of this confirmation statement
Name: **MORITZ WUTTKE**

Shareholding 189: **12907 transferred on 2019-02-08**
0 C6 ORDINARY shares held as at the date of this confirmation statement
Name: **MORITZ WUTTKE**

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



Companies House

COMPANY NAME: IRIDIUM TOPCO LIMITED

COMPANY NUMBER: 10241406

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 01/10/2019**