



Companies House

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

## Confirmation Statement

Company Name: **PROJECT POLICY TOPCO LIMITED**

Company Number: **10259800**



Received for filing in Electronic Format on the: **06/07/2022**

XB7PCMXU

Company Name: **PROJECT POLICY TOPCO LIMITED**

Company Number: **10259800**

Confirmation **30/06/2022**

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>42428 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION ENTERPRISE FUND IV (NO 1) LP</b>
Shareholding 2:	<b>10664 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION ENTERPRISE FUND IV (NO 2) LP</b>
Shareholding 3:	<b>13136 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK QUINN</b>
Shareholding 4:	<b>13136 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MORE</b>
Shareholding 5:	<b>13136 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN STRYDOM</b>
Shareholding 6:	<b>2529 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WITHINGTON</b>
Shareholding 7:	<b>1750 transferred on 2021-12-23</b> <b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROJECT POLICY EBT LIMITED</b>
Shareholding 8:	<b>1084 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANUS ALBERTUS VENTER KORFF</b>
Shareholding 9:	<b>2313 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK QUINN</b>
Shareholding 10:	<b>3403 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK QUINN</b>

Shareholding 11:	<b>49000 E1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK QUINN</b>
Shareholding 12:	<b>563 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MORE</b>
Shareholding 13:	<b>3403 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MORE</b>
Shareholding 14:	<b>49000 E1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MORE</b>
Shareholding 15:	<b>2313 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN STRYDOM</b>
Shareholding 16:	<b>3403 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN STRYDOM</b>
Shareholding 17:	<b>49000 E1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN STRYDOM</b>
Shareholding 18:	<b>1629 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WITHINGTON</b>
Shareholding 19:	<b>19687 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WITHINGTON</b>
Shareholding 20:	<b>43750 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WITHINGTON</b>
Shareholding 21:	<b>6891 E3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WITHINGTON</b>
Shareholding 22:	<b>9166 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANUS KORFF</b>

Shareholding 23:	<b>18750 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANUS KORFF</b>
Shareholding 24:	<b>2953 E3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANUS KORFF</b>
Shareholding 25:	<b>2313 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WHALLEY</b>
Shareholding 26:	<b>21723 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WHALLEY</b>
Shareholding 27:	<b>46667 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WHALLEY</b>
Shareholding 28:	<b>7350 E3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WHALLEY</b>
Shareholding 29:	<b>723 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH MORE</b>
Shareholding 30:	<b>6110 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH MORE</b>
Shareholding 31:	<b>12500 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH MORE</b>
Shareholding 32:	<b>1969 E3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH MORE</b>
Shareholding 33:	<b>434 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY RUSHTON</b>
Shareholding 34:	<b>2851 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY RUSHTON</b>

Shareholding 35: **7520 D4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY RUSHTON**

Shareholding 36: **1184 E3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY RUSHTON**

Shareholding 37: **159829 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION ENTERPRISE FUND IV (NO 1) LP**

Shareholding 38: **25173 E2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION ENTERPRISE FUND IV (NO 1) LP**

Shareholding 39: **40171 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION ENTERPRISE FUND IV (NO 2) LP**

Shareholding 40: **6327 E2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION ENTERPRISE FUND IV (NO 2) LP**

Shareholding 41: **1750 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MORE**

## **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