



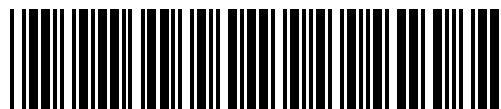
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Monaco Topco Limited**

Company Number: **10294405**



Received for filing in Electronic Format on the: **03/08/2021**

XAA48BN5

Company Name: **Monaco Topco Limited**

Company Number: **10294405**

Confirmation **24/07/2021**

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:	41172 transferred on 2021-04-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO.1) LP
Shareholding 2:	9752 transferred on 2021-04-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO.2) LP
Shareholding 3:	14282 transferred on 2021-04-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION SUPPLEMENTAL I FUND IV (NO.1) LP
Shareholding 4:	3773 transferred on 2021-04-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION SUPPLEMENTAL I FUND IV (NO.2) LP
Shareholding 5:	539 transferred on 2021-04-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY SPELLINS
Shareholding 6:	69518 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRIP ACTIONS, INC.
Shareholding 7:	5293 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA TRACY BAUMFIELD-ALLAN
Shareholding 8:	1574 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BOARDMAN
Shareholding 9:	240 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE BOATWRIGHT

Shareholding 10:	230 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN DIX
Shareholding 11:	1599 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GORDON EVERSON
Shareholding 12:	56 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FORBES
Shareholding 13:	24 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH JAMES HANLY
Shareholding 14:	100 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA O'ROURKE
Shareholding 15:	576 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RISSBROOK
Shareholding 16:	1392 transferred on 2021-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK ANTHONY STRATFORD
Shareholding 17:	11084 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRIP ACTIONS, INC.
Shareholding 18:	380 transferred on 2021-04-30 0 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BANKS
Shareholding 19:	250 transferred on 2021-04-30 0 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE HENRY LOWE BATCHELOR

Shareholding 20: **375 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA TRACY BAUMFIELD-ALLAN**

Shareholding 21: **287 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW GORDON EVERSON**

Shareholding 22: **267 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPH JAMES HANLY**

Shareholding 23: **750 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN KEICHLINE**

Shareholding 24: **250 transferred on 2021-04-28**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **MOHAMMED FAHIM KHAN**

Shareholding 25: **380 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW LEEKS**

Shareholding 26: **380 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA O'ROURKE**

Shareholding 27: **380 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY PECKHAM**

Shareholding 28: **380 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNDSEY RIGBY**

Shareholding 29: **380 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **TOMAS RIGBY**

Shareholding 30: **1000 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **GARY SPELLINS**

Shareholding 31: **626 transferred on 2021-04-30**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERICK ANTHONY STRATFORD**

Shareholding 32: **5835 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRIP ACTIONS, INC.**

Shareholding 33: **5862 transferred on 2021-04-30**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERICK ANTHONY STRATFORD**

Shareholding 34: **5862 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRIP ACTIONS, INC.**

Shareholding 35: **2688 transferred on 2021-04-30**
0 C3 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW GORDON EVERSON**

Shareholding 36: **2688 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRIP ACTIONS, INC.**

Shareholding 37: **3515 transferred on 2021-04-30**
0 C4 ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA TRACY BAUMFIELD-ALLAN**

Shareholding 38: **3515 C4 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRIP ACTIONS, INC.**

Shareholding 39: **2500 transferred on 2021-04-30**
0 C5 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPH JAMES HANLY**

Shareholding 40: **2500 C5 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRIP ACTIONS, INC.**

Shareholding 41: **100 transferred on 2021-04-30**
0 C6 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BOARDMAN**

Shareholding 42: **100 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRIP ACTIONS, INC.**

Shareholding 43: **2 transferred on 2021-04-28**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM BANKS**

Shareholding 44: **8 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **LANCE HENRY LOWE BATCHELOR**

Shareholding 45: **12 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA TRACY BAUMFIELD-ALLAN**

Shareholding 46: **4 transferred on 2021-04-28**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANTOINE BOATWRIGHT**

Shareholding 47: **2 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX COUSINS**

Shareholding 48: **9 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW GORDON EVERSON**

Shareholding 49: **9 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPH JAMES HANLY**

Shareholding 50: **2 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN KEICHLINE**

Shareholding 51: **2 transferred on 2021-04-28**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MOHAMMED FAHIM KHAN**

Shareholding 52: **2 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW LEEKS**

Shareholding 53: **4 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA O'ROURKE**

Shareholding 54: **4 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY PECKHAM**

Shareholding 55: **4 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GARY POVEY**

Shareholding 56: **4 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **TOMAS RIGBY**

Shareholding 57: **20 transferred on 2021-04-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERICK ANTHONY STRATFORD**

Shareholding 58: **80 D ORDINARY shares held as at the date of this confirmation statement**
Name: **TRIP ACTIONS, INC.**

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