



Companies House

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

## Confirmation Statement

Company Name: **OVERTURE TOPCO LIMITED**

Company Number: **10429491**



Received for filing in Electronic Format on the: **15/10/2021**

XAF5ZU2H

Company Name: **OVERTURE TOPCO LIMITED**

Company Number: **10429491**

Confirmation **13/10/2021**

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: **71475 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OVERTURE LUXEMBOURG SARL**

Shareholding 2: **73810318 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **OVERTURE LUXEMBOURG SARL**

Shareholding 3: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HANSON**

Shareholding 4: **71930 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HANSON**

Shareholding 5: **1180 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN KENT**

Shareholding 6: **2528 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN KENT**

Shareholding 7: **179 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN KENT**

Shareholding 8: **906 E ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN KENT**

Shareholding 9: **1220471 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEVEN KENT**

Shareholding 10: **1306 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICK RIEGEL**

Shareholding 11: **1500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICK RIEGEL**

Shareholding 12:	<b>500 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICK RIEGEL</b>
Shareholding 13:	<b>1350298 CLASS 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICK RIEGEL</b>
Shareholding 14:	<b>4055 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ROY</b>
Shareholding 15:	<b>2421 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ROY</b>
Shareholding 16:	<b>867 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ROY</b>
Shareholding 17:	<b>179 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ROY</b>
Shareholding 18:	<b>4193345 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ROY</b>
Shareholding 19:	<b>888405 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MCNANEY</b>
Shareholding 20:	<b>1300 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH TUCKER</b>
Shareholding 21:	<b>850 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH TUCKER</b>
Shareholding 22:	<b>879300 CLASS 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH TUCKER</b>
Shareholding 23:	<b>433 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH TUCKER</b>

Shareholding 24:	<b>847 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM UNDERHILL</b>
Shareholding 25:	<b>123 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM UNDERHILL</b>
Shareholding 26:	<b>127285 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TOM UNDERHILL</b>
Shareholding 27:	<b>287 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM UNDERHILL</b>
Shareholding 28:	<b>14456 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOUCKS</b>
Shareholding 29:	<b>47 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN VENESS</b>
Shareholding 30:	<b>750 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOUCKS</b>
Shareholding 31:	<b>250 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOUCKS</b>
Shareholding 32:	<b>48953 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN VENESS</b>
Shareholding 33:	<b>994 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANNE FIDUCIARY SERVICES LTD</b>
Shareholding 34:	<b>2164 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANNE FIDUCIARY SERVICES LTD</b>
Shareholding 35:	<b>273 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANNE FIDUCIARY SERVICES LTD</b>

Shareholding 36:	<b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANNE FIDUCIARY SERVICES LTD</b>
Shareholding 37:	<b>1179 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CLARK</b>
Shareholding 38:	<b>14000 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CLARK</b>
Shareholding 39:	<b>396 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CLARK</b>
Shareholding 40:	<b>153 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL KOPPERS</b>
Shareholding 41:	<b>212871 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL KOPPERS</b>
Shareholding 42:	<b>0 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SANNE FIDUCIARY SERVICES LTD</b>
Shareholding 43:	<b>150 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY SACKS</b>
Shareholding 44:	<b>50 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY SACKS</b>
Shareholding 45:	<b>18667 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY SACKS</b>
Shareholding 46:	<b>4408 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCNEILL</b>
Shareholding 47:	<b>1753 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCNEILL</b>

Shareholding 48: **495333 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOHN MCNEILL**

Shareholding 49: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOWES**

Shareholding 50: **0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOWES**

Shareholding 51: **359 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **QISANO GMBH**

Shareholding 52: **496701 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **QISANO GMBH**

Shareholding 53: **2037 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY JOHNSON**

Shareholding 54: **951 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY JOHNSON**

Shareholding 55: **100000 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TONY JOHNSON**

Shareholding 56: **139694 CLASS 1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BARRY SILVERSTEIN**

Shareholding 57: **179 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY JOHNSON**

Shareholding 58: **179 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCNEILL**

## **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