



**Second Filing of a Previously Filed Document**

*Company Name:* **SAPLING TOPCO LIMITED**

*Company Number:* **10438473**



*Received for filing in Electronic Format on the:* **06/11/2020**

*X9H7W5PO*

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**Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **13/12/2018**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>359613</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3596.13</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SAVE AS SET OUT BELOW, THE A ORDINARY (A), B ORDINARY (B) AND C ORDINARY (C) SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. A SPECIAL DIVIDEND (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES)) CAN BE PAYABLE TO THE MEMBERS HOLDING A SHARES AS A CLASS IN PRIORITY TO THE DIVIDEND ON ANY OTHER CLASS OF SHARES, PURSUANT TO ARTICLE 4.1 OF THE ARTICLES. OTHERWISE, SUBJECT TO CLASS CONSENT BY SPECIAL RESOLUTION OF THE HOLDERS OF THE A SHARES, THE A SHARES RANK PARI PASSU WITH THE B SHARES AND C SHARES FOR RECEIPT OF ANY DIVIDEND AS IF THEY WERE A SINGLE CLASS OF SHARE. SAVE AS PROVIDED BY ARTICLE 6.2, ARTICLE 28.12 OR ARTICLE 14.3 OF THE ARTICLES, THE A SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES. THE A SHARES ARE IRREDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>389830</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3898.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SAVE AS SET OUT BELOW, THE A ORDINARY (A), B ORDINARY (B) AND C ORDINARY (C) SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. SUBJECT TO THE SPECIAL RIGHTS ATTACHED TO THE A SHARES UNDER ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES) AND TO CLASS CONSENT BY SPECIAL RESOLUTION OF THE HOLDERS OF THE A SHARES, THE B SHARES RANK PARI PASSU WITH THE A SHARES AND C SHARES FOR RECEIPT OF ANY DIVIDEND AS IF THEY WERE A SINGLE CLASS OF SHARE. SAVE AS PROVIDED BY ARTICLE 6.2, ARTICLE 28.12 OR ARTICLE 14.3 OF THE ARTICLES, THE B SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE COMPANY.**

ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES. THE B SHARES ARE IRREDEEMABLE.

Class of Shares:	<b>C</b>	Number allotted	<b>260557</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2605.57</b>
Currency:	<b>GBP</b>		

Prescribed particulars

SAVE AS SET OUT BELOW, THE A ORDINARY (A), B ORDINARY (B) AND C ORDINARY (C) SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. SUBJECT TO THE SPECIAL RIGHTS ATTACHED TO THE A SHARES UNDER ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES) AND TO CLASS CONSENT BY SPECIAL RESOLUTION OF THE HOLDERS OF THE A SHARES, THE C SHARES RANK PARI PASSU WITH THE A SHARES AND B SHARES FOR RECEIPT OF ANY DIVIDEND AS IF THEY WERE A SINGLE CLASS OF SHARE. SAVE AS PROVIDED BY ARTICLE 6.2, ARTICLE 28.12 OR ARTICLE 14.3 OF THE ARTICLES, THE C SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES. THE C SHARES ARE IRREDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1010000</b>
		Total aggregate nominal value:	<b>10100</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>258687 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SOLOMON</b>
Shareholding 2:	<b>47800 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SOLOMON</b>
Shareholding 3:	<b>91557 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FISHER</b>
Shareholding 4:	<b>1029 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKKI COX</b>
Shareholding 5:	<b>411 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PRICE</b>
Shareholding 6:	<b>959 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET DICKSON</b>
Shareholding 7:	<b>822 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL CARTWRIGHT</b>
Shareholding 8:	<b>749 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO SAMUELS</b>
Shareholding 9:	<b>957 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL SOUTHALL</b>
Shareholding 10:	<b>880 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURIE WALKER</b>
Shareholding 11:	<b>883 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUBY GILL</b>

Shareholding 12:	<b>957 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HODGKINSON</b>
Shareholding 13:	<b>543 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN ERRINGTON</b>
Shareholding 14:	<b>880 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN BESTON</b>
Shareholding 15:	<b>796 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BELL</b>
Shareholding 16:	<b>519 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY HAMILTON</b>
Shareholding 17:	<b>274 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAID AHMED</b>
Shareholding 18:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BELL</b>
Shareholding 19:	<b>25000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FURNIVALL</b>
Shareholding 20:	<b>7305 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FURNIVALL</b>
Shareholding 21:	<b>25000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WATERS</b>
Shareholding 22:	<b>7305 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WATERS</b>
Shareholding 23:	<b>411 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK WILDING</b>

Shareholding 24:	<b>548 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PENNINGTON</b>
Shareholding 25:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIR DONALDSON</b>
Shareholding 26:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE RICKARD</b>
Shareholding 27:	<b>411 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DOWNES</b>
Shareholding 28:	<b>522 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIR DONALDSON</b>
Shareholding 29:	<b>150 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN FARRINGTON</b>
Shareholding 30:	<b>95 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE DEVINE</b>
Shareholding 31:	<b>1030 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DOWNING</b>
Shareholding 32:	<b>20000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DOWNING</b>
Shareholding 33:	<b>150 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAMONN O'SULLIVAN</b>
Shareholding 34:	<b>332010 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ECI VENTURES NOMINEES LIMITED A/C ECI 10 A LP</b>
Shareholding 35:	<b>10156 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ECI VENTURES NOMINEES LIMITED A/C ECI 10 A LP</b>

Shareholding 36: **37536 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECI VENTURES NOMINEES LIMITED A/C ECI 10 A LP**

Shareholding 37: **32500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER VAUGHAN**

Shareholding 38: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH GREENFIELD**

Shareholding 39: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILL SCOTT**

Shareholding 40: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SILE HICKEY**

Shareholding 41: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASSANDRA BATES**

Shareholding 42: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL NORRIS**

Shareholding 43: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL CARTWRIGHT**

Shareholding 44: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN DOWNES**

Shareholding 45: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL PENNINGTON**

Shareholding 46: **11100 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN FISHER**

Shareholding 47: **91557 transferred on 2018-02-13**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MCCUDDEN**

Shareholding 48: **11100 transferred on 2018-02-13**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MCCUDDEN**

Shareholding 49: **27603 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECI VENTURES NOMINEES LIMITED A/C ECI 10 B LP**

Shareholding 50: **844 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECI VENTURES NOMINEES LIMITED A/C ECI 10 B LP**

Shareholding 51: **3121 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECI VENTURES NOMINEES LIMITED A/C ECI 10 B LP**

Shareholding 52: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE SIMPSON**

Shareholding 53: **20000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL DEVLIN**