



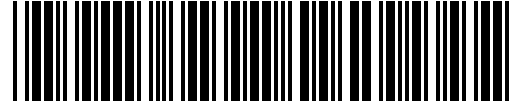
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMILE TOPCO LIMITED**

Company Number: **10848701**



Received for filing in Electronic Format on the: **17/07/2023**

XC7XKLY1

Company Name: **SMILE TOPCO LIMITED**

Company Number: **10848701**

Confirmation **03/07/2023**

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: **8288256 transferred on 2023-02-16**
0 B1 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN DAVID ELLIOTT**

Shareholding 2: **3298601 transferred on 2023-02-16**
0 B1 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER WILLIAM COLE**

Shareholding 3: **28719 transferred on 2023-02-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM MARTYN PHILLIPS**

Shareholding 4: **749940 transferred on 2023-02-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM MARTYN PHILLIPS**

Shareholding 5: **976367 transferred on 2023-02-16**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN DAVID ELLIOTT**

Shareholding 6: **976367 transferred on 2023-02-16**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER COLE**

Shareholding 7: **2500337 transferred on 2023-02-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW DEREK VAUGHAN**

Shareholding 8: **1415390 transferred on 2023-02-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MAKE IT CHEAPER TRUSTEES LIMITED**

Shareholding 9: **6286178 transferred on 2023-02-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MAKE IT CHEAPER TRUSTEES LIMITED**

Shareholding 10: **500000 transferred on 2023-02-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON PAUL**

Shareholding 11: **3000000 transferred on 2023-02-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JOHN GALLIGAN**

Shareholding 12: **2000000 transferred on 2023-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JOHN GALLIGAN**

Shareholding 13: **250000 transferred on 2023-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PETER KIRKHAM**

Shareholding 14: **250000 transferred on 2023-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN BELL**

Shareholding 15: **1000000 transferred on 2023-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GLYN BRITTON**

Shareholding 16: **500000 transferred on 2023-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WOODFIELD**

Shareholding 17: **1000000 transferred on 2023-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JAMIE STEWART**

Shareholding 18: **499999 transferred on 2023-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MAKE IT CHEAPER TRUSTEES LIMITED**

Shareholding 19: **44131337 transferred on 2023-02-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ECI VENTURES NOMINEES LIMITED**

Shareholding 20:	1 transferred on 2023-02-16
Name:	0 D ORDINARY shares held as at the date of this confirmation statement ECI VENTURES NOMINEES LIMITED
Shareholding 21:	12000000 transferred on 2023-02-16
Name:	0 B1 ORDINARY shares held as at the date of this confirmation statement HUXHAM FUTURES
Shareholding 22:	11385879 transferred on 2023-02-16
Name:	0 B1 ORDINARY shares held as at the date of this confirmation statement TRESORELLY
Shareholding 23:	44131337 A ORDINARY shares held as at the date of this confirmation statement
Name:	BAROLO BIDCO LIMITED
Shareholding 24:	5500000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BAROLO BIDCO LIMITED
Shareholding 25:	15374609 C ORDINARY shares held as at the date of this confirmation statement
Name:	BAROLO BIDCO LIMITED
Shareholding 26:	1952734 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	BAROLO BIDCO LIMITED
Shareholding 27:	1444109 B ORDINARY shares held as at the date of this confirmation statement
Name:	BAROLO BIDCO LIMITED
Shareholding 28:	34972736 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	BAROLO BIDCO LIMITED

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