



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DOUGLAS TOPCO LIMITED**

Company Number: **10928377**



Received for filing in Electronic Format on the: **29/09/2021**

XAE1KI88

Company Name: **DOUGLAS TOPCO LIMITED**

Company Number: **10928377**

Confirmation **22/08/2021**

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: **20000 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MCMURTRIE**

Shareholding 2: **299 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MCMURTRIE**

Shareholding 3: **7975 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MCMURTRIE**

Shareholding 4: **2500 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA CLARKE**

Shareholding 5: **20000 C3 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HURD-WOOD**

Shareholding 6: **6250 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA PERT**

Shareholding 7: **6250 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN JAMES PIERS JENNINGS**

Shareholding 8: **486 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON BROWN**

Shareholding 9: **973 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXINE CAFE**

Shareholding 10: **486 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG FRANCIES**

Shareholding 11: **973 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA HANKERS**

Shareholding 12: **486 C4 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORIE HANNIGAN**

Shareholding 13: **0 transferred on 2021-06-30**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **LIAM HOWARD-JONES**

Shareholding 14: **4536 C4 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HURD-WOOD**

Shareholding 15: **301749 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INFLEXION ENTERPRISE FUND IV GUERNSEY LIMITED (AS GP OF INFLEXION ENTERPRISE FUND IV GENERAL PARTNER GUERNSEY LP, AS GP OF INFLEXION ENTERPRISE FUND IV (NO1) L**

Shareholding 16: **9490 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **INFLEXION ENTERPRISE FUND IV GUERNSEY LIMITED (AS GP OF INFLEXION ENTERPRISE FUND IV GENERAL PARTNER GUERNSEY LP, AS GP OF INFLEXION ENTERPRISE FUND IV (NO1) L**

Shareholding 17: **75842 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INFLEXION ENTERPRISE FUND IV GUERNSEY LIMITED (AS GP OF INFLEXION ENTERPRISE FUND IV GENERAL PARTNER GUERNSEY LP, AS GP OF INFLEXION ENTERPRISE FUND IV (NO2) LP**

Shareholding 18: **2385 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **INFLEXION ENTERPRISE FUND IV GUERNSEY LIMITED (AS GP OF INFLEXION ENTERPRISE FUND IV GENERAL PARTNER GUERNSEY LP, AS GP OF INFLEXION ENTERPRISE FUND IV (NO2) LP**

Shareholding 19: **1241 C4 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PEARCE**

Shareholding 20: **4865 C4 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIELLE RUSH**

Shareholding 21: **486 C4 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE STEPHENSON**

Shareholding 22:	973 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN SWEENEY
Shareholding 23:	973 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WOODLEY
Shareholding 24:	973 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE HONEYMAN
Shareholding 25:	973 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE GRIMSDITCH
Shareholding 26:	486 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CLASSEN
Shareholding 27:	5326 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PEARCE
Shareholding 28:	1943 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AUGST
Shareholding 29:	1943 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AUGST
Shareholding 30:	1943 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AUGST
Shareholding 31:	1943 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AUGST
Shareholding 32:	0 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AUGST

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