



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YUKON TOPCO LIMITED**

Company Number: **11011005**



Received for filing in Electronic Format on the: **24/10/2018**

X7H8D2QI

Company Name: **YUKON TOPCO LIMITED**

Company Number: **11011005**

Confirmation **11/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	603241
	ORDINARY	Aggregate nominal value:	6031
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS EACH HOLDER OF A1 ORDINARY SHARES SHALL, EITHER ON A WRITTEN RESOLUTION OR ON A SHOW OF HANDS, HAVE ONE VOTE FOR EACH A1 ORDINARY SHARE IT HOLDS, PROVIDED THAT THE AGGREGATE NUMBER OF VOTES IN RESPECT OF THE A1 ORDINARY SHARES SHALL IN NO CIRCUMSTANCES BE LESS THAN 80 PER CENT OF THE OVERALL VOTES THAT MAY BE CAST ON A WRITTEN RESOLUTION OR AT A GENERAL MEETING. DIVIDEND RIGHTS ANY AVAILABLE PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES (BEING THE A1 ORDINARY SHARES AND THE A2 ORDINARY SHARES) AND B ORDINARY SHARES (BEING THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES) PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. EACH HOLDER OF A ORDINARY SHARES SHALL, IN PRIORITY TO ANY AMOUNTS PAID TO THE HOLDERS OF THE B ORDINARY SHARES, BE ENTITLED TO RECEIVE A RETURN IN AN AMOUNT EQUAL TO THE SUM OF TEN PER CENT OF THE AMOUNT PAID FOR THE A ORDINARY SHARES WHICH IT HOLDS, HAVING ACCRUED FROM THE DATE OF ISSUE OF SUCH A ORDINARY SHARES AND COMPOUNDING ON EACH ANNIVERSARY OF THAT DATE THEREAFTER (REFERRED TO AS THE “PREFERRED RETURN”). CAPITAL RIGHTS ON A RETURN OF CAPITAL EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO: FIRST, AN AMOUNT EQUAL TO THE PREFERRED RETURN IN RESPECT OF EACH A ORDINARY SHARE OF WHICH IT IS THE HOLDER SECOND, AN AMOUNT EQUAL TO 100 PER CENT OF THE ISSUE PRICE OF EACH A ORDINARY SHARE THIRD, A DISTRIBUTION FROM THE BALANCE OF ASSETS AFTER THE ABOVE DISTRIBUTIONS, TOGETHER WITH THE HOLDERS OF THE B ORDINARY SHARES, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME.

Class of Shares:	A2	Number allotted	126754
	ORDINARY	Aggregate nominal value:	1267
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS THE A2 ORDINARY SHARES DO NOT CARRY VOTING RIGHTS, NOR DO THEY ENTITLE THE HOLDERS OF THE A2 ORDINARY SHARES TO ATTEND, RECEIVE NOTICE OF OR VOTE AT GENERAL MEETINGS OF THE COMPANY, OR TO RECEIVE COPIES OF OR VOTE ON ANY WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS ANY AVAILABLE PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES (BEING THE A1 ORDINARY SHARES AND THE A2 ORDINARY SHARES) AND B ORDINARY SHARES (BEING THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES) PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. EACH HOLDER OF A ORDINARY SHARES SHALL, IN PRIORITY TO ANY AMOUNTS PAID TO THE HOLDERS OF THE B ORDINARY SHARES, BE ENTITLED TO RECEIVE A RETURN IN AN AMOUNT EQUAL TO THE SUM OF TEN PER CENT OF THE AMOUNT PAID FOR THE A ORDINARY SHARES WHICH IT HOLDS, HAVING ACCRUED FROM THE DATE OF ISSUE OF SUCH A ORDINARY SHARES AND COMPOUNDING ON EACH ANNIVERSARY OF THAT DATE THEREAFTER (REFERRED TO AS THE “PREFERRED RETURN”). CAPITAL RIGHTS ON A RETURN OF CAPITAL EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO: FIRST, AN AMOUNT EQUAL TO THE PREFERRED RETURN IN RESPECT OF EACH A ORDINARY SHARE OF WHICH IT IS THE HOLDER SECOND, AN AMOUNT EQUAL TO 100 PER CENT OF THE ISSUE PRICE OF EACH A ORDINARY SHARE THIRD, A DISTRIBUTION FROM THE BALANCE OF ASSETS AFTER THE ABOVE DISTRIBUTIONS, TOGETHER WITH THE HOLDERS OF THE B ORDINARY SHARES, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME.

Class of Shares:	B1	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS EACH HOLDER OF B1 ORDINARY SHARES SHALL, EITHER ON A SHOW OF HANDS OR A WRITTEN RESOLUTION, HAVE IN AGGREGATE SUCH NUMBER OF VOTES IN RESPECT OF ALL OF THE B1 ORDINARY SHARES HELD BY HIM AS EQUALS 5 PER CENT OF THE TOTAL VOTES THAT MAY BE CAST ON THE RESOLUTION IN

QUESTION, PROVIDED THAT THE AGGREGATE NUMBER OF VOTES IN RESPECT OF THE B1 ORDINARY SHARES SHALL IN NO CIRCUMSTANCES BE MORE THAN 20 PER CENT OF THE OVERALL VOTES THAT MAY BE CAST ON THE RESOLUTION IN QUESTION. DIVIDEND RIGHTS ANY AVAILABLE PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES (BEING THE A1 ORDINARY SHARES AND THE A2 ORDINARY SHARES) AND B ORDINARY SHARES (BEING THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES) PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. EACH HOLDER OF A ORDINARY SHARES SHALL, IN PRIORITY TO ANY AMOUNTS PAID TO THE HOLDERS OF THE B ORDINARY SHARES, BE ENTITLED TO RECEIVE A RETURN IN AN AMOUNT EQUAL TO THE SUM OF TEN PER CENT OF THE AMOUNT PAID FOR THE A ORDINARY SHARES WHICH IT HOLDS, HAVING ACCRUED FROM THE DATE OF ISSUE OF SUCH A ORDINARY SHARES AND COMPOUNDING ON EACH ANNIVERSARY OF THAT DATE THEREAFTER (REFERRED TO AS THE "PREFERRED RETURN"). CAPITAL RIGHTS ON A RETURN OF CAPITAL: EACH HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO A DISTRIBUTION FROM THE BALANCE OF ASSETS TOGETHER WITH THE HOLDERS OF THE A ORDINARY SHARES, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, AFTER ALL PAYMENTS TO BE MADE IN PRIORITY TO THE HOLDERS OF THE A ORDINARY SHARES HAVE BEEN MADE.

Class of Shares:	B2	Number allotted	24206
	ORDINARY	Aggregate nominal value:	242
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE B2 ORDINARY SHARES DO NOT CARRY VOTING RIGHTS, NOR DO THEY ENTITLE THE HOLDERS OF THE B2 ORDINARY SHARES TO ATTEND, RECEIVE NOTICE OF OR VOTE AT GENERAL MEETINGS OF THE COMPANY, OR RECEIVE COPIES OF OR VOTE ON ANY WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS: ANY AVAILABLE PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES (BEING THE A1 ORDINARY SHARES AND THE A2 ORDINARY SHARES) AND B ORDINARY SHARES (BEING THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES) PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. EACH HOLDER OF A ORDINARY SHARES

SHALL, IN PRIORITY TO ANY AMOUNTS PAID TO THE HOLDERS OF THE B ORDINARY SHARES, BE ENTITLED TO RECEIVE A RETURN IN AN AMOUNT EQUAL TO THE SUM OF TEN PER CENT OF THE AMOUNT PAID FOR THE A ORDINARY SHARES WHICH IT HOLDS, HAVING ACCRUED FROM THE DATE OF ISSUE OF SUCH A ORDINARY SHARES AND COMPOUNDING ON EACH ANNIVERSARY OF THAT DATE THEREAFTER (REFERRED TO AS THE “PREFERRED RETURN”). CAPITAL RIGHTS ON A RETURN OF CAPITAL: EACH HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO A DISTRIBUTION FROM THE BALANCE OF ASSETS TOGETHER WITH THE HOLDERS OF THE A ORDINARY SHARES, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, AFTER ALL PAYMENTS TO BE MADE IN PRIORITY TO THE HOLDERS OF THE A ORDINARY SHARES HAVE BEEN MADE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	755201
		Total aggregate nominal value:	8540
		Total aggregate amount unpaid:	0

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:	116963 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII A LP
Shareholding 2:	215081 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII B LP
Shareholding 3:	87220 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII C LP
Shareholding 4:	173701 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII D LP
Shareholding 5:	10276 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL CO-INVESTMENT LP
Shareholding 6:	365 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMBICA SAXENA
Shareholding 7:	365 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMIT DESAI
Shareholding 8:	4052 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANITA KIRPAL
Shareholding 9:	1383 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BETSY TRAVIS

Shareholding 10:	1414 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS RAWLINSON
Shareholding 11:	5167 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARMEL PELUNSKY
Shareholding 12:	365 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CECILIA GARCIA
Shareholding 13:	2257 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES AND CLARE MEAD
Shareholding 14:	127 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES MEAD
Shareholding 15:	270 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS GARCIA
Shareholding 16:	32 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE BALDOCK
Shareholding 17:	461 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHER HILL
Shareholding 18:	1081 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE GARNER
Shareholding 19:	6309 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAMIEN ANCIANO
Shareholding 20:	8219 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID AMOS
Shareholding 21:	222 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID BOWMAN

Shareholding 22: **652 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DENNIS TAYLOR**

Shareholding 23: **1081 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ED COCHRAN**

Shareholding 24: **461 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EMMETT GRACIE**

Shareholding 25: **4247 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ERIC PLINER**

Shareholding 26: **222 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FELICITY DAVIS**

Shareholding 27: **953 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FRANCESCA ELSTON**

Shareholding 28: **1986 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GEORGIA SAMOLADA**

Shareholding 29: **1605 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GEORGINA CAVALIERE**

Shareholding 30: **2336 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOANNA BLEAU**

Shareholding 31: **3385 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN BLOOM**

Shareholding 32: **2654 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KAREN MCNEIL**

Shareholding 33: **48 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KAREN REILLY**

Shareholding 34: **3893 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN AND CHRISTINE BRIGHT**

Shareholding 35: **4592 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN BRIGHT**

Shareholding 36: **1033 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MAISIE MORTON**

Shareholding 37: **953 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATT ATKINSON**

Shareholding 38: **461 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MEGHAN CRAIG**

Shareholding 39: **270 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHEL BUFFET**

Shareholding 40: **2558 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIK KINLEY**

Shareholding 41: **1414 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAMELA WALL**

Shareholding 42: **3035 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHIL WHICHELLO**

Shareholding 43: **953 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PILAR CARBONELL**

Shareholding 44: **9543 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RACHEL ROBINSON**

Shareholding 45: **667 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RACHNA CHAWLA**

Shareholding 46: **4037 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT MORRIS**

Shareholding 47: **1160 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROSANNA VENTRONE**

Shareholding 48: **5732 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAM GILPIN**

Shareholding 49: **1430 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMONE FERIGO**

Shareholding 50: **699 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SEAN DINEEN**

Shareholding 51: **254 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SHANE CRABB**

Shareholding 52: **2193 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SHELLEY WINTER**

Shareholding 53: **445 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVE DENNER STEWART**

Shareholding 54: **652 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVE KRENN**

Shareholding 55: **2987 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVE VAN ZUYLEN**

Shareholding 56: **524 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SUSANNAH YULE**

Shareholding 57: **1033 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TESSA BRESLIN**

Shareholding 58:	270 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TONY SUSA
Shareholding 59:	1398 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA BROWN
Shareholding 60:	22849 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SHARROCK
Shareholding 61:	1000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SHARROCK
Shareholding 62:	1151 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SHARROCK
Shareholding 63:	4833 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARMEL PELUNSKY
Shareholding 64:	1781 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID AMOS
Shareholding 65:	5753 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ERIC PLINER
Shareholding 66:	457 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHEL ROBINSON
Shareholding 67:	5963 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MORRIS
Shareholding 68:	4268 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAM GILPIN

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