



Companies House

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

## Confirmation Statement

Company Name: **YUKON TOPCO LIMITED**

Company Number: **11011005**



Received for filing in Electronic Format on the: **25/10/2021**

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Company Name: **YUKON TOPCO LIMITED**

Company Number: **11011005**

Confirmation **11/10/2021**

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:	<b>116963 A1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII A LP</b>
Shareholding 2:	<b>215081 A1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII B LP</b>
Shareholding 3:	<b>87220 A1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII C LP</b>
Shareholding 4:	<b>173701 A1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL PARTNERS VIII D LP</b>
Shareholding 5:	<b>10276 A1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR GRAPHITE CAPITAL CO-INVESTMENT LP</b>
Shareholding 6:	<b>365 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMBICA SAXENA</b>
Shareholding 7:	<b>365 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMIT DESAI</b>
Shareholding 8:	<b>4052 transferred on 2020-10-27</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANITA KIRPAL</b>
Shareholding 9:	<b>1383 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BETSY TRAVIS</b>

Shareholding 10:	<b>1414 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRIS RAWLINSON</b>
Shareholding 11:	<b>365 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CECILIA GARCIA</b>
Shareholding 12:	<b>2257 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLES AND CLARE MEAD</b>
Shareholding 13:	<b>127 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLES MEAD</b>
Shareholding 14:	<b>270 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRIS GARCIA</b>
Shareholding 15:	<b>32 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLAIRE BALDOCK</b>
Shareholding 16:	<b>461 transferred on 2020-10-27</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHER HILL</b>
Shareholding 17:	<b>1081 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLAIRE GARNER</b>
Shareholding 18:	<b>6309 transferred on 2020-10-27</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAMIEN ANCIANO</b>
Shareholding 19:	<b>8219 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID AMOS</b>
Shareholding 20:	<b>222 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID BOWMAN</b>
Shareholding 21:	<b>652 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DENNIS TAYLOR</b>

Shareholding 22: **1081 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ED COCHRAN**

Shareholding 23: **461 transferred on 2021-04-09**  
**0 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **EMMETT GRACIE**

Shareholding 24: **4247 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ERIC PLINER**

Shareholding 25: **222 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FELICITY DAVIS**

Shareholding 26: **953 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FRANCESCA ELSTON**

Shareholding 27: **1986 transferred on 2020-10-27**  
**0 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGIA SAMOLADA**

Shareholding 28: **3385 transferred on 2020-10-27**  
**0 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN BLOOM**

Shareholding 29: **2654 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KAREN MCNEIL**

Shareholding 30: **48 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KAREN REILLY**

Shareholding 31: **461 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MEGHAN CRAIG**

Shareholding 32: **270 transferred on 2020-10-27**  
**0 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHEL BUFFET**

Shareholding 33:	<b>2558 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NIK KINLEY</b>
Shareholding 34:	<b>1414 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAMELA WALL</b>
Shareholding 35:	<b>3035 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PHIL WHICHELLO</b>
Shareholding 36:	<b>953 transferred on 2021-04-09</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PILAR CARBONELL</b>
Shareholding 37:	<b>9543 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RACHEL ROBINSON</b>
Shareholding 38:	<b>667 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RACHNA CHAWLA</b>
Shareholding 39:	<b>4037 transferred on 2021-04-09</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT MORRIS</b>
Shareholding 40:	<b>1160 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROSANNA VENTRONE</b>
Shareholding 41:	<b>5732 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM GILPIN</b>
Shareholding 42:	<b>1430 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMONE FERIGO</b>
Shareholding 43:	<b>699 transferred on 2020-10-27</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SEAN DINEEN</b>
Shareholding 44:	<b>254 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHANE CRABB</b>

Shareholding 45:	<b>2193 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHELLEY WINTER</b>
Shareholding 46:	<b>445 transferred on 2020-10-27</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVE DENNER STEWART</b>
Shareholding 47:	<b>652 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVE KRENN</b>
Shareholding 48:	<b>2987 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVE VAN ZUYLEN</b>
Shareholding 49:	<b>524 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUSANNAH YULE</b>
Shareholding 50:	<b>1033 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TESSA BRESLIN</b>
Shareholding 51:	<b>270 transferred on 2020-10-27</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TONY SUSAN</b>
Shareholding 52:	<b>1398 transferred on 2021-04-09</b> <b>0 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VICTORIA BROWN</b>
Shareholding 53:	<b>22849 A2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT SHARROCK</b>
Shareholding 54:	<b>1000 B1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT SHARROCK</b>
Shareholding 55:	<b>7151 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT SHARROCK</b>
Shareholding 56:	<b>3781 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID AMOS</b>

Shareholding 57: **16000 transferred on 2021-03-04**  
**5753 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ERIC PLINER**

Shareholding 58: **21963 transferred on 2021-04-09**  
**0 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ROBERT MORRIS**

Shareholding 59: **19518 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **SAM GILPIN**

Shareholding 60: **750 B1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **SAM GILPIN**

Shareholding 61: **750 B1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **RICHARD ATKINS**

Shareholding 62: **11750 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **RICHARD ATKINS**

Shareholding 63: **750 B1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **EDWINA MCDOWALL**

Shareholding 64: **14481 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **EDWINA MCDOWALL**

Shareholding 65: **750 B1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **NIK HOLGATE**

Shareholding 66: **15384 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **NIK HOLGATE**

Shareholding 67: **4635 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **AMBICA SAXENA**

Shareholding 68: **4135 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **AMIT DESAI**

Shareholding 69:	<b>3617 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BETSY TRAVIS</b>
Shareholding 70:	<b>2500 transferred on 2021-03-04</b> <b>0 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CECILIA GARCIA</b>
Shareholding 71:	<b>3586 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRIS RAWLINSON</b>
Shareholding 72:	<b>5000 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLAIRE GARNER</b>
Shareholding 73:	<b>4778 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID BOWMAN</b>
Shareholding 74:	<b>2500 transferred on 2021-03-04</b> <b>0 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DENNIS TAYLOR</b>
Shareholding 75:	<b>3919 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EDWARD COCHRANE</b>
Shareholding 76:	<b>2500 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FELICITY DAVIS</b>
Shareholding 77:	<b>2500 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GREGORY COAD</b>
Shareholding 78:	<b>2500 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KAREN MCNEILL</b>
Shareholding 79:	<b>3586 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAMELA WALL</b>
Shareholding 80:	<b>2500 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PHIL WHICHELLO</b>



Shareholding 81: **1250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RACHNA CHAWLA**

Shareholding 82: **10000 transferred on 2021-03-04**  
**13926 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROSANNA VENTRONE**

Shareholding 83: **1250 transferred on 2021-03-04**  
**4746 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHANE CRABB**

Shareholding 84: **5000 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHELLEY WINTER**

Shareholding 85: **2570 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIMONE FERIGO**

Shareholding 86: **2500 transferred on 2021-03-04**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEVE KRENN**

Shareholding 87: **7244 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEVE VAN ZUYLEN**

Shareholding 88: **5000 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SUSANNAH YULE**

Shareholding 89: **2500 transferred on 2021-03-04**  
**14198 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TESSA BRESLIN**

Shareholding 90: **5000 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BERENICE HILLION**

Shareholding 91: **2500 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TIM TEO**

Shareholding 92: **48 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARON WILKENFELD**

Shareholding 93: **0 A2 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 94: **59670 B2 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 95: **21234 A3 ORDINARY** shares held as at the date of this confirmation statement  
Name: **GRAPHITE CAPITAL PARTNERS VIII A LP GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR**

Shareholding 96: **23071 A4 ORDINARY** shares held as at the date of this confirmation statement  
Name: **GRAPHITE CAPITAL PARTNERS VIII A LP GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR**

Shareholding 97: **44305 B3 ORDINARY** shares held as at the date of this confirmation statement  
Name: **GRAPHITE CAPITAL PARTNERS VIII A LP GRAPHITE CAPITAL GENERAL PARTNER VIII LLP FOR**

Shareholding 98: **5000 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CARLY LUND**

Shareholding 99: **1250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANNA BARRAS**

Shareholding 100: **1250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANNA O'NEILL**

Shareholding 101: **1250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BRADLEY ASPEL**

Shareholding 102: **1250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BRIAN WELLMAN**

Shareholding 103:	<b>2500 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CARMEN RODRIGUEZ</b>
Shareholding 104:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CATHY CAO</b>
Shareholding 105:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DOUG O'GORMAN</b>
Shareholding 106:	<b>247 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FRANCESCA ELSTON</b>
Shareholding 107:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JASON HENDERSON</b>
Shareholding 108:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOE WOLF</b>
Shareholding 109:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KAM SOMAL</b>
Shareholding 110:	<b>789 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MEGHAN CRAIG</b>
Shareholding 111:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHIRLEY JAFFE</b>
Shareholding 112:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVE MARGISON</b>
Shareholding 113:	<b>1250 B2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TINA HOUSHMAND</b>

## **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