



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COUPLE HOLDCO LIMITED**

Company Number: **11042500**



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X9HQMFAQQ

Company Name: **COUPLE HOLDCO LIMITED**

Company Number: **11042500**

Confirmation **31/10/2020**

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:	409317 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO 1) LP INFLEXION BUYOUT FUND IV GENERAL PARTNER GUERNSEY LIMITED
Shareholding 2:	371 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN BATCHELOR
Shareholding 3:	557 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEX EVERARD
Shareholding 4:	371 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDY GUEST
Shareholding 5:	247 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANNE FRENCH
Shareholding 6:	557 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN ELLIOTT
Shareholding 7:	1805 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARL MORGAN
Shareholding 8:	4917 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CRUICKSHANK
Shareholding 9:	371 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID GREEN
Shareholding 10:	247 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SMITH

Shareholding 11:	315 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DONNA MAYOU
Shareholding 12:	219 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOUG TURNER
Shareholding 13:	220 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FRANCESCA PULLEYN
Shareholding 14:	2492 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFF GOMEZ
Shareholding 15:	2684 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GROUP NOMINEE 43 EMPLOYEES
Shareholding 16:	558 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GURVINDER SANDHU
Shareholding 17:	371 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAG BAINS
Shareholding 18:	124 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES GORAM
Shareholding 19:	371 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOE DE SOUSA
Shareholding 20:	186 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CASCINI
Shareholding 21:	4865 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN FISH
Shareholding 22:	247 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN TAYLOR

Shareholding 23: **2879 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LEE MILLER**

Shareholding 24: **5114 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MALKIT CHANA**

Shareholding 25: **557 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MANJIT CHANA**

Shareholding 26: **2474 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK MAYHEW**

Shareholding 27: **558 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARTIN QUARMBY**

Shareholding 28: **247 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW GABB**

Shareholding 29: **4388 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MIKE KINGSWOOD**

Shareholding 30: **5149 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MIKE WRIGHT**

Shareholding 31: **4388 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL MORRIS**

Shareholding 32: **5114 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NOEL KELLY**

Shareholding 33: **557 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHIL BECKETT**

Shareholding 34: **495 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHRD HODGE**

Shareholding 35:	1546 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON COPE-THOMPSON
Shareholding 36:	124 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVE DOBSON
Shareholding 37:	247 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEWART FAY
Shareholding 38:	490 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUKHI CHAHAL
Shareholding 39:	124 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM HURST
Shareholding 40:	124 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TRACEY JACKSON
Shareholding 41:	20000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CRUICKSHANK
Shareholding 42:	20000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MALKIT CHANA
Shareholding 43:	20000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIKE WRIGHT
Shareholding 44:	0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NOEL KELLY
Shareholding 45:	10000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARL MORGAN
Shareholding 46:	35000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CRUICKSHANK

Shareholding 47:	10000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DONNA MAYOU
Shareholding 48:	5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOUG TURNER
Shareholding 49:	5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FRANCESCA PULLEYN
Shareholding 50:	5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFF GOMEZ
Shareholding 51:	5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN FISH
Shareholding 52:	5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEE MILLER
Shareholding 53:	3500 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL MORRIS
Shareholding 54:	10000 DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO1)LP
Shareholding 55:	0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO1)LP
Shareholding 56:	96945 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND IV (NO2)LP
Shareholding 57:	675 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID KELLY
Shareholding 58:	160 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID KELLY

Shareholding 59: **21644 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **LDC EQUITY VII LP**

Shareholding 60: **1623 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **LDC PARALLEL VII LP**

Shareholding 61: **193176 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **LDC VII LP**

Shareholding 62: **16503 C2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DIDIER BENCH**

Shareholding 63: **18504 C2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DIDIER BENCH**

Shareholding 64: **5000 C1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **STEPHEN HEWITT**

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