



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COUPLE HOLDCO LIMITED**

Company Number: **11042500**



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Company Name: **COUPLE HOLDCO LIMITED**

Company Number: **11042500**

Confirmation **31/10/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>723540</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10853.1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH A ORDINARY SHARE, SUBJECT TO CERTAIN LIMITATIONS, IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL CONFER ON THE HOLDERS OF A ORDINARY SHARES (AS A CLASS) IN AGGREGATE 75% OF THE TOTAL NUMBER OF VOTING RIGHTS OF ALL SHARES IN ISSUE AT THE RELEVANT TIME (ALLOCATED PRO RATA AMONG SUCH HOLDERS ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD). (B) EACH A ORDINARY SHARE IS, SUBJECT TO INVESTOR APPROVAL, ENTITLED PARI PASSU TO ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH A ORDINARY SHARE, SUBJECT TO CERTAIN LIMITATIONS, IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING FROM A WINDING-UP OF THE COMPANY). (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>56670</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.667</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH B ORDINARY SHARE SHALL CONFER ON EACH HOLDER OF B ORDINARY SHARES (IN THAT CAPACITY) RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK BUT NOT VOTE AT ANY GENERAL MEETINGS OF THE COMPANY AND NO RIGHT TO VOTE ON WRITTEN RESOLUTIONS. (B) EACH B ORDINARY SHARE IS, SUBJECT TO INVESTOR APPROVAL, ENTITLED PARI PASSU TO ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH B ORDINARY SHARE, SUBJECT TO CERTAIN LIMITATIONS, IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING FROM A WINDING-UP OF THE COMPANY). (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>85000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4250</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH C1 ORDINARY SHARE, SUBJECT TO CERTAIN LIMITATIONS, IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL CONFER ON THE HOLDERS OF C1 ORDINARY SHARES (AS A CLASS) IN AGGREGATE 25% OF THE TOTAL NUMBER OF VOTING RIGHTS OF ALL SHARES IN ISSUE AT THE RELEVANT TIME (ALLOCATED PRO RATA AMONG SUCH HOLDERS ACCORDING TO THE NUMBER OF C1 ORDINARY SHARES HELD). (B) EACH C1 ORDINARY SHARE IS, SUBJECT TO INVESTOR APPROVAL, ENTITLED PARI PASSU TO ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (UP TO THE C SHARE PERCENTAGE). (C) EACH C1 ORDINARY SHARE, SUBJECT TO CERTAIN LIMITATIONS, IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING FROM A WINDING-UP OF THE COMPANY). (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>118507</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11.8507</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH C2 ORDINARY SHARE SHALL CONFER ON EACH HOLDER OF B ORDINARY SHARES (IN THAT CAPACITY) RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK BUT NOT VOTE AT ANY GENERAL MEETINGS OF THE COMPANY AND NO RIGHT TO VOTE ON WRITTEN RESOLUTIONS. (B) EACH C2 ORDINARY SHARE IS, SUBJECT TO INVESTOR APPROVAL, ENTITLED PARI PASSU TO ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (UP TO THE C SHARE PERCENTAGE). (C) EACH C2 ORDINARY SHARE, SUBJECT TO CERTAIN LIMITATIONS, IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING FROM A WINDING-UP OF THE COMPANY). (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>10000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**A) THE DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN THE PROFITS OR THE ASSETS OF THE COMPANY. (B) AS REGARDS CAPITAL, THE HOLDER OF DEFERRED SHARES SHALL BE ENTITLED TO A PAYMENT OF £0.01 IN AGGREGATE ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE. (C) THE DEFERRED SHARES HAVE NO RIGHT TO VOTE.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **993717**

Total aggregate nominal value: **15121.6177**

Total aggregate amount **0**

unpaid:

## 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>409317 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION BUYOUT FUND IV (NO 1) LP INFLEXION BUYOUT FUND IV GENERAL PARTNER GUERNSEY LIMITED</b>
Shareholding 2:	<b>371 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN BATCHELOR</b>
Shareholding 3:	<b>557 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX EVERARD</b>
Shareholding 4:	<b>371 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY GUEST</b>
Shareholding 5:	<b>247 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FRENCH</b>
Shareholding 6:	<b>557 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ELLIOTT</b>
Shareholding 7:	<b>1805 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARL MORGAN</b>
Shareholding 8:	<b>4917 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CRUICKSHANK</b>
Shareholding 9:	<b>371 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GREEN</b>
Shareholding 10:	<b>247 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMITH</b>
Shareholding 11:	<b>315 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>

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:	<b>5114 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MALKIT CHANA</b>
Shareholding 25:	<b>557 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MANJIT CHANA</b>
Shareholding 26:	<b>2474 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MAYHEW</b>
Shareholding 27:	<b>558 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN QUARMBY</b>
Shareholding 28:	<b>247 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW GABB</b>
Shareholding 29:	<b>4388 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE KINGSWOOD</b>
Shareholding 30:	<b>5149 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE WRIGHT</b>
Shareholding 31:	<b>4388 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL MORRIS</b>
Shareholding 32:	<b>5114 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL KELLY</b>
Shareholding 33:	<b>557 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL BECKETT</b>
Shareholding 34:	<b>495 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHRD HODGE</b>
Shareholding 35:	<b>1546 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON COPE-THOMPSON</b>
Shareholding 36:	<b>124 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>

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: **22000 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: **22000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MIKE WRIGHT**

Shareholding 44: **10000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **CARL MORGAN**

Shareholding 45: **35000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID CRUICKSHANK**

Shareholding 46: **10000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **DONNA MAYOU**

Shareholding 47: **5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **DOUG TURNER**

Shareholding 48: **5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **FRANCESCA PULLEYN**



Shareholding 49:	<b>5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF GOMEZ</b>
Shareholding 50:	<b>5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FISH</b>
Shareholding 51:	<b>5000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MILLER</b>
Shareholding 52:	<b>3500 C2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL MORRIS</b>
Shareholding 53:	<b>10000 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION BUYOUT FUND IV (NO1)LP</b>
Shareholding 54:	<b>96945 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION BUYOUT FUND IV (NO2)LP</b>
Shareholding 55:	<b>675 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KELLY</b>
Shareholding 56:	<b>160 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KELLY</b>
Shareholding 57:	<b>21644 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LDC EQUITY VII LP</b>
Shareholding 58:	<b>1623 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LDC PARALLEL VII LP</b>
Shareholding 59:	<b>193176 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LDC VII LP</b>
Shareholding 60:	<b>16503 C2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DIDIER BENCH</b>
Shareholding 61:	<b>18504 C2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>

Name: **DIDIER BENCH**

Shareholding 62: **7000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN HEWITT**

Shareholding 63: **10000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW LENNON**

Shareholding 64: **1500 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DOUGLAS TURNER**

Shareholding 65: **1500 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN ELLIOT**

Shareholding 66: **1000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SRINI PRABHALA**

Shareholding 67: **0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEWART FAY**

## **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



Companies House

**COMPANY NAME: COUPLE HOLDCO LIMITED**

**COMPANY NUMBER: 11042500**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 16/01/2024.**