



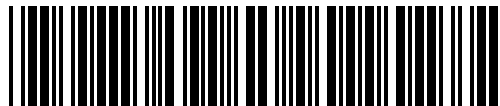
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHAPLIN TOPCO LIMITED**

Company Number: **11442710**



Received for filing in Electronic Format on the: **09/08/2023**

XC9KU4LP

Company Name: **CHAPLIN TOPCO LIMITED**

Company Number: **11442710**

Confirmation **22/07/2023**

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: **1177 ORDINARY SHARES B shares held as at the date of this confirmation statement**
Name: **CHRISTINE BRNIC-GREEN**

Shareholding 2: **26978 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CALEDONIA INVESTMENTS PLC**

Shareholding 3: **751126 ORDINARY SHARES A shares held as at the date of this confirmation statement**
Name: **CALEDONIA INVESTMENTS PLC**

Shareholding 4: **50058 ORDINARY SHARES B shares held as at the date of this confirmation statement**
Name: **CALEDONIA INVESTMENTS PLC**

Shareholding 5: **1550 GROWTH SHARES C shares held as at the date of this confirmation statement**
Name: **CAREY DUFFY**

Shareholding 6: **7750 GROWTH SHARES C shares held as at the date of this confirmation statement**
Name: **ROGER PATRICK FLYNN**

Shareholding 7: **632 ORDINARY SHARES B shares held as at the date of this confirmation statement**
Name: **ROGER PATRICK FLYNN**

Shareholding 8: **20000 GROWTH SHARES A shares held as at the date of this confirmation statement**
Name: **THOMAS GREISER**

Shareholding 9: **11870 ORDINARY SHARES B shares held as at the date of this confirmation statement**
Name: **THOMAS GREISER**

Shareholding 10: **7500 D GROWTH shares held as at the date of this confirmation statement**
Name: **DANIEL HAIKIN**

Shareholding 11: **23000 D GROWTH shares held as at the date of this confirmation statement**
Name: **ADRIAN SPENCER KEANE**

Shareholding 12:	7500 D GROWTH shares held as at the date of this confirmation statement
Name:	DANIELA KESSLEM
Shareholding 13:	9 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 14:	320 GROWTH SHARES A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 15:	1157 GROWTH SHARES B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 16:	4723 GROWTH SHARES C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 17:	30 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 18:	10000 GROWTH SHARES C shares held as at the date of this confirmation statement
Name:	KEES VAN OOSTRUM
Shareholding 19:	759 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	KEES VAN OOSTRUM
Shareholding 20:	1677 transferred on 2022-09-15 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILLIPS
Shareholding 21:	372 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN POPE
Shareholding 22:	100 GROWTH SHARES A shares held as at the date of this confirmation statement
Name:	STEPHEN POPE
Shareholding 23:	401 GROWTH SHARES B shares held as at the date of this confirmation statement
Name:	STEPHEN POPE

Shareholding 24: **1049 GROWTH SHARES C shares held as at the date of this confirmation statement**
Name: **STEPHEN POPE**

Shareholding 25: **93 ORDINARY SHARES B shares held as at the date of this confirmation statement**
Name: **STEPHEN POPE**

Shareholding 26: **62000 GROWTH SHARES C shares held as at the date of this confirmation statement**
Name: **RICHARD TIMOTHY PUGH**

Shareholding 27: **1896 ORDINARY SHARES B shares held as at the date of this confirmation statement**
Name: **RICHARD TIMOTHY PUGH**

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