



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHAPLIN TOPCO LIMITED**

Company Number: **11442710**



Received for filing in Electronic Format on the: **07/10/2021**

XAEKSEVD

Company Name: **CHAPLIN TOPCO LIMITED**

Company Number: **11442710**

Confirmation **25/07/2021**

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:	32080 A GROWTH shares held as at the date of this confirmation statement
Name:	CALEDONIA INVESTMENTS PLC
Shareholding 2:	751126 A ORDINARY shares held as at the date of this confirmation statement
Name:	CALEDONIA INVESTMENTS PLC
Shareholding 3:	52442 B GROWTH shares held as at the date of this confirmation statement
Name:	CALEDONIA INVESTMENTS PLC
Shareholding 4:	52925 B ORDINARY shares held as at the date of this confirmation statement
Name:	CALEDONIA INVESTMENTS PLC
Shareholding 5:	25301 C ORDINARY shares held as at the date of this confirmation statement
Name:	CALEDONIA INVESTMENTS PLC
Shareholding 6:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZGC LLC
Shareholding 7:	0 A GROWTH shares held as at the date of this confirmation statement
Name:	ZGC LLC
Shareholding 8:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWARD
Shareholding 9:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWARD
Shareholding 10:	0 A GROWTH shares held as at the date of this confirmation statement
Name:	ROBERT HOWARD
Shareholding 11:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWARD

Shareholding 12:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWARD
Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MERRILLS
Shareholding 14:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MERRILLS
Shareholding 15:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MERRILLS
Shareholding 16:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MERRILLS
Shareholding 17:	209 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILLIPS
Shareholding 18:	1677 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILLIPS
Shareholding 19:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILLIPS
Shareholding 20:	8000 B GROWTH shares held as at the date of this confirmation statement
Name:	MARK PHILLIPS
Shareholding 21:	11870 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GREISER
Shareholding 22:	20000 A GROWTH shares held as at the date of this confirmation statement
Name:	THOMAS GREISER
Shareholding 23:	1177 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE BRNIC-GREEN

Shareholding 24:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN POPE
Shareholding 25:	372 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN POPE
Shareholding 26:	100 A GROWTH shares held as at the date of this confirmation statement
Name:	STEPHEN POPE
Shareholding 27:	401 B GROWTH shares held as at the date of this confirmation statement
Name:	STEPHEN POPE
Shareholding 28:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 29:	9 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 30:	320 A GROWTH shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 31:	1157 B GROWTH shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARRIOTT
Shareholding 32:	6000 C GROWTH shares held as at the date of this confirmation statement
Name:	CALEDONIA INVESTMENTS PLC
Shareholding 33:	211 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL PHILLIPS
Shareholding 34:	2000 A GROWTH shares held as at the date of this confirmation statement
Name:	RACHAEL PHILLIPS

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