



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROADLEAF TOPCO LIMITED**

Company Number: **11473734**



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Company Name: **BROADLEAF TOPCO LIMITED**

Company Number: **11473734**

Confirmation **18/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>765003</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>765.003</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SEE FULL DETAILS IN THE STATEMENT OF CAPITAL</b>			

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>24997</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24.997</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SEE STATEMENT OF CAPITAL FOR FULL DETAILS</b>			

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SEE STATEMENT OF CAPITAL FOR FULL DETAILS</b>			

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>161307</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>161.307</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SEE STATEMENT OF CAPITAL FOR FULL DETAILS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>976307</b>
		Total aggregate nominal value:	<b>25951.307</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>6541 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TYE</b>
Shareholding 2:	<b>5000 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TYE</b>
Shareholding 3:	<b>41200 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TYE</b>
Shareholding 4:	<b>3774 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT REYNOLDS</b>
Shareholding 5:	<b>5000 transferred on 2019-09-30 0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT REYNOLDS</b>
Shareholding 6:	<b>20200 transferred on 2019-09-30 0 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT REYNOLDS</b>
Shareholding 7:	<b>3537 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERIN O'CONNOR</b>
Shareholding 8:	<b>5000 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERIN O'CONNOR</b>
Shareholding 9:	<b>15002 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERIN O'CONNOR</b>
Shareholding 10:	<b>2386 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN LLOYD-EVANS</b>

Shareholding 11:	<b>5000 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN LLOYD-EVANS</b>
Shareholding 12:	<b>15002 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN LLOYD-EVANS</b>
Shareholding 13:	<b>4273 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WOOTON</b>
Shareholding 14:	<b>5000 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WOOTON</b>
Shareholding 15:	<b>15003 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WOOTON</b>
Shareholding 16:	<b>1693 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN H GRIFFIN, JNR</b>
Shareholding 17:	<b>20000 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN H GRIFFIN, JNR</b>
Shareholding 18:	<b>1349 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MORGAN</b>
Shareholding 19:	<b>6300 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MORGAN</b>
Shareholding 20:	<b>1444 transferred on 2020-05-07</b> <b>0 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA O'CONNOR</b>
Shareholding 21:	<b>6600 transferred on 2020-05-07</b> <b>6000 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA O'CONNOR</b>
Shareholding 22:	<b>4000 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FALK</b>

Shareholding 23: **38800 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 24: **765003 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP**

Shareholding 25: **1444 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 26: **5000 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTERA TRUST (JERSEY) LIMITED**

## **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