



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHATSWORTH TOPCO LIMITED**

Company Number: **11552365**



Received for filing in Electronic Format on the: **06/09/2021**

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Company Name: **CHATSWORTH TOPCO LIMITED**

Company Number: **11552365**

Confirmation **03/09/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>800000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES OF £0.001 EACH HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 21 DECEMBER 2018.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>145000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>145</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES OF £0.001 EACH HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 21 DECEMBER 2018.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>15822836</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15.82284</b>

Prescribed particulars

**THE PREFERENCE SHARES OF £0.000001 EACH HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 21 DECEMBER 2018.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16767836</b>
		Total aggregate nominal value:	<b>960.82284</b>
		Total aggregate amount	<b>0</b>
		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>800000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNOVA CAPITAL GP 5 LIMITED</b>
Shareholding 2:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BERRY</b>
Shareholding 3:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM COLVIN</b>
Shareholding 4:	<b>60000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA DEBRA DELANEY</b>
Shareholding 5:	<b>50000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK ROBIN KNIPE</b>
Shareholding 6:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR SIMON RAE-REEVES</b>
Shareholding 7:	<b>15822836 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SYNOVA CAPITAL GP 5 LIMITED</b>

## **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