



Companies House

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

## Confirmation Statement

Company Name: **PROJECT C TOPCO LIMITED**

Company Number: **11623468**



Received for filing in Electronic Format on the: **14/10/2022**

XBEMGA7D

Company Name: **PROJECT C TOPCO LIMITED**

Company Number: **11623468**

Confirmation **14/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>985000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9850</b>

Prescribed particulars

**THE SHARES SHALL HAVE THE RIGHTS AS SPECIFIED IN RESPECT OF ORDINARY SHARES UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY CURRENTLY IN FORCE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>985000</b>
		Total aggregate nominal value:	<b>9850</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: **13123 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PALATINE FOUNDER PARTNER III LP**

Shareholding 2: **703958 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PALATINE PRIVATE EQUITY FUND III LP**

Shareholding 3: **27243 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEECHBROOK PRIVATE DEBT III S.A.R.L**

Shareholding 4: **5676 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDFORD STREET NOMINEES LIMITED**

Shareholding 5: **10000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BREWER**

Shareholding 6: **23000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY CORRIGAN**

Shareholding 7: **77000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DAMIAN EGLINTON**

Shareholding 8: **24000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAM HUMPHREY**

Shareholding 9: **23000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN TONGE**

Shareholding 10: **23000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WOZENCROFT**

Shareholding 11: **5000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE CHURCH**

Shareholding 12: **5000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYN COLE**

Shareholding 13: **5000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIMAL PATEL**

Shareholding 14: **15000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SILVER**

Shareholding 15: **10000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PIPER**

Shareholding 16: **15000 transferred on 2021-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP COLES**

Shareholding 17: **985000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONSTRUCTION TESTING SOLUTIONS JCO 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