

## **Confirmation Statement**

Company Name: PROJECT C TOPCO LIMITED

Company Number: 11623468

Received for filing in Electronic Format on the: 24/11/2021

XAHX119S

Company Name: PROJECT C TOPCO LIMITED

Company Number: 11623468

Confirmation 14/10/2021

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: 13123 A1 ORDINARY shares held as at the date of this confirmation

statement

Name: PALATINE FOUNDER PARTNER III LP

Shareholding 2: 703958 A1 ORDINARY shares held as at the date of this confirmation

statement

Name: PALATINE PRIVATE EQUITY FUND III LP

Shareholding 3: 27243 A2 ORDINARY shares held as at the date of this confirmation

statement

Name: BEECHBROOK PRIVATE DEBT III S.A.R.L

Shareholding 4: 5676 A3 ORDINARY shares held as at the date of this confirmation

statement

Name: ALDFORD STREET NOMINEES LIMITED

Shareholding 5: 10000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN BREWER

Shareholding 6: 23000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY CORRIGAN

Shareholding 7: 77000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER DAMIAN EGLINTON

Shareholding 8: 24000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WILLIAM HUMPHREY

Shareholding 9: 23000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN TONGE** 

Shareholding 10: 23000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL WOZENCROFT

Shareholding 11: 5000 B2 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE CHURCH

**Electronically filed document for Company Number:** 

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Shareholding 12: 5000 B2 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLYN COLE

Shareholding 13: 5000 B2 ORDINARY shares held as at the date of this confirmation

statement

Name: VIMAL PATEL

Shareholding 14: 15000 C ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SILVER

Shareholding 15: 10000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD PIPER

Shareholding 16: 15000 B1 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP COLES

## **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