



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ICON TOPCO LIMITED**

Company Number: **11692024**



Received for filing in Electronic Format on the: **09/12/2019**

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Company Name: **ICON TOPCO LIMITED**

Company Number: **11692024**

Confirmation **21/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>480000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.01</b>   |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**THE RIGHTS ATTACHING TO THE A ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON THE DATE HEREOF.**

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>480000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.01</b>   |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**THE RIGHTS ATTACHING TO THE B ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON THE DATE HEREOF.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>960000</b> |
|           |            | Total aggregate nominal value: | <b>0.02</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>160000 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>TREVOR JOHN ROBERTS</b>                                                         |
| Shareholding 2: | <b>160000 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CARL EDMUND WORMALD</b>                                                         |
| Shareholding 3: | <b>160000 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ADRIAN THOMAS BURNS</b>                                                         |
| Shareholding 4: | <b>480000 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ADAM CHETNIK</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