



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SG GLOBAL TOPCO LIMITED**

Company Number: **11827427**



Received for filing in Electronic Format on the: **28/02/2023**

XBYAO9FE

Company Name: **SG GLOBAL TOPCO LIMITED**

Company Number: **11827427**

Confirmation **13/02/2023**

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:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDIAN LBO FUND VI B S.L.P.</b>
Shareholding 2:	<b>255670919 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ARDIAN LBO FUND VI B S.L.P.</b>
Shareholding 3:	<b>650920 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDIAN LBO FUND VI B S.L.P.</b>
Shareholding 4:	<b>33599273 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ARDIAN LBO FUND VI SURREY CO-INVEST S.L.P.</b>
Shareholding 5:	<b>85555 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDIAN LBO FUND VI SURREY CO-INVEST S.L.P.</b>
Shareholding 6:	<b>42884036 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ARDIAN LBO FUND VI PII CO-INVEST S.L.P.</b>
Shareholding 7:	<b>109197 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDIAN LBO FUND VI PII CO-INVEST S.L.P.</b>
Shareholding 8:	<b>149619 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LIBERTY CO-INVEST LLP</b>
Shareholding 9:	<b>381 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIBERTY CO-INVEST LLP</b>
Shareholding 10:	<b>587504 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA LANCASTER</b>
Shareholding 11:	<b>1496 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA LANCASTER</b>

Shareholding 12: Name:	<b>7500 C SHARE shares held as at the date of this confirmation statement EMMA LANCASTER</b>
Shareholding 13: Name:	<b>390007 PREFERENCE shares held as at the date of this confirmation statement JAMES PITMAN</b>
Shareholding 14: Name:	<b>993 B ORDINARY shares held as at the date of this confirmation statement JAMES PITMAN</b>
Shareholding 15: Name:	<b>7500 C SHARE shares held as at the date of this confirmation statement JAMES PITMAN</b>
Shareholding 16: Name:	<b>81792 transferred on 2022-06-20 0 PREFERENCE shares held as at the date of this confirmation statement MANOJ SHETTY</b>
Shareholding 17: Name:	<b>208 transferred on 2022-06-20 0 B ORDINARY shares held as at the date of this confirmation statement MANOJ SHETTY</b>
Shareholding 18: Name:	<b>0 C SHARE shares held as at the date of this confirmation statement MANOJ SHETTY</b>
Shareholding 19: Name:	<b>40896 PREFERENCE shares held as at the date of this confirmation statement MICHAEL EVERETT</b>
Shareholding 20: Name:	<b>104 B ORDINARY shares held as at the date of this confirmation statement MICHAEL EVERETT</b>
Shareholding 21: Name:	<b>7500 C SHARE shares held as at the date of this confirmation statement MICHAEL EVERETT</b>
Shareholding 22: Name:	<b>40896 PREFERENCE shares held as at the date of this confirmation statement NIKKI HALL</b>
Shareholding 23: Name:	<b>104 B ORDINARY shares held as at the date of this confirmation statement NIKKI HALL</b>
Shareholding 24: Name:	<b>9000 C SHARE shares held as at the date of this confirmation statement NIKKI HALL</b>

Shareholding 25:	<b>81792 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WILLIAMS</b>
Shareholding 26:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WILLIAMS</b>
Shareholding 27:	<b>18000 C SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WILLIAMS</b>
Shareholding 28:	<b>40896 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CLARIDGE</b>
Shareholding 29:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CLARIDGE</b>
Shareholding 30:	<b>7500 C SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CLARIDGE</b>
Shareholding 31:	<b>40896 transferred on 2022-03-16 0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHEVROLLE</b>
Shareholding 32:	<b>104 transferred on 2022-03-16 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHEVROLLE</b>
Shareholding 33:	<b>0 C SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHEVROLLE</b>
Shareholding 34:	<b>984895 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH KUGLER</b>
Shareholding 35:	<b>2505 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH KUGLER</b>
Shareholding 36:	<b>15000 C SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH KUGLER</b>
Shareholding 37:	<b>3000 C SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BURNETT</b>

Shareholding 38: **23141 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARK JOHN CUNNINGTON**

Shareholding 39: **59 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JOHN CUNNINGTON**

Shareholding 40: **4500 C SHARE shares held as at the date of this confirmation statement**  
Name: **MARK JOHN CUNNINGTON**

Shareholding 41: **354099 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED IN ITS CAPACITY AS TRUSTEE OF THE SG GLOBAL EMPLOYEE BENEFIT TRUST**

Shareholding 42: **901 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED IN ITS CAPACITY AS TRUSTEE OF THE SG GLOBAL EMPLOYEE BENEFIT TRUST**

Shareholding 43: **0 C SHARE shares held as at the date of this confirmation statement**  
Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED IN ITS CAPACITY AS TRUSTEE OF THE SG GLOBAL EMPLOYEE BENEFIT TRUST**

Shareholding 44: **30000 C SHARE shares held as at the date of this confirmation statement**  
Name: **IAN CRICHTON**

Shareholding 45: **4500 C SHARE shares held as at the date of this confirmation statement**  
Name: **STEVE GOH**

Shareholding 46: **4500 C SHARE shares held as at the date of this confirmation statement**  
Name: **ALISON ALFERS**

Shareholding 47: **3000 C SHARE shares held as at the date of this confirmation statement**  
Name: **CHRIS JACKSON**

## **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