



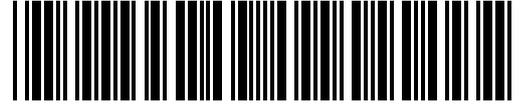
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FLOSS TOPCO LIMITED**

Company Number: **11894200**



Received for filing in Electronic Format on the: **24/03/2023**

XBZYDLND

Company Name: **FLOSS TOPCO LIMITED**

Company Number: **11894200**

Confirmation **19/03/2023**

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: **36984623 A ORDINARY shares held as at the date of this confirmation statement**

Name: **G SQUARE CAPITAL (GP) III LLP**

Shareholding 2: **3661477603 A PREFERRED shares held as at the date of this confirmation statement**

Name: **G SQUARE CAPITAL (GP) III LLP**

Shareholding 3: **5712170 transferred on 2022-04-01  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SANJAY SHAH**

Shareholding 4: **565504800 transferred on 2022-04-01  
0 B PREFERRED shares held as at the date of this confirmation statement**

Name: **SANJAY SHAH**

Shareholding 5: **4407384 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SNEHAL RADIA**

Shareholding 6: **436331027 B PREFERRED shares held as at the date of this confirmation statement**

Name: **SNEHAL RADIA**

Shareholding 7: **4407384 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PARISH VAID**

Shareholding 8: **436331027 B PREFERRED shares held as at the date of this confirmation statement**

Name: **PARISH VAID**

Shareholding 9: **234647 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAYUR PANDYA**

Shareholding 10: **23230030 B PREFERRED shares held as at the date of this confirmation statement**

Name: **MAYUR PANDYA**

Shareholding 11: **1423269 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAYUR PANDYA**

Shareholding 12: **188614 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBERT EDWARD SMITH**

Shareholding 13: **18672771 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ALBERT EDWARD SMITH**

Shareholding 14: **1138615 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBERT EDWARD SMITH**

Shareholding 15: **210000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY HAWKINS**

Shareholding 16: **20790000 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **BRADLEY HAWKINS**

Shareholding 17: **1138615 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAMS**

Shareholding 18: **1423269 transferred on 2022-04-01**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN LESLIE STOKES**

Shareholding 19: **284654 transferred on 2022-04-20**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE MEAD**

Shareholding 20: **199900 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIVIENNE CORDINER**

Shareholding 21: **199900 transferred on 2022-04-01**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH DALE**

Shareholding 22: **7600898 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **G SQUARE CAPITAL (GP) III LLP**

Shareholding 23: **6056477 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **G SQUARE CAPITAL (GP) III LLP**

Shareholding 24: **599591186 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **G SQUARE CAPITAL (GP) III LLP**

Shareholding 25: **2000000000 A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **G SQUARE CAPITAL (GP) III LLP**

Shareholding 26: **9277060 B1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ALBERT EDWARD SMITH**

Shareholding 27: **528150 B1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **STEPHEN ROBERT WILLIAMS**

# 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