



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EXPERT TOPCO LIMITED**

Company Number: **12130040**



XCCRYMF5

Received for filing in Electronic Format on the: **25/09/2023**

Company Name: **EXPERT TOPCO LIMITED**

Company Number: **12130040**

Confirmation **29/07/2023**

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>5276 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAPHITE CAPITAL CO-INVESTMENT IX E LP</b>
Shareholding 2:	<b>107154 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAPHITE CAPITAL PARTNERS IX A LP</b>
Shareholding 3:	<b>34989 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAPHITE CAPITAL PARTNERS IX B LP</b>
Shareholding 4:	<b>101595 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAPHITE CAPITAL PARTNERS IX C LP</b>
Shareholding 5:	<b>20057 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAPHITE CAPITAL PARTNERS IX D LP</b>
Shareholding 6:	<b>5884 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA BEATTIE</b>
Shareholding 7:	<b>574 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARDEAN BELL LIMITED</b>
Shareholding 8:	<b>5367 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PAUL CLARK</b>
Shareholding 9:	<b>5798 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SCOTT FRANCIS</b>
Shareholding 10:	<b>1441 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LOVE ASSOCIATES LTD</b>
Shareholding 11:	<b>5884 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES ANTHONY HARLEY</b>

Shareholding 12:	<b>5697 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ESLEA MACDONALD</b>
Shareholding 13:	<b>25690 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LOUISE MCCALDIN</b>
Shareholding 14:	<b>1406 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH PEARCE</b>
Shareholding 15:	<b>28682 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM RICHARDSON</b>
Shareholding 16:	<b>4506 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TURNER</b>
Shareholding 17:	<b>21250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PAUL CLARK</b>
Shareholding 18:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY COOK</b>
Shareholding 19:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAKSITA DESAI</b>
Shareholding 20:	<b>15000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTERA TRUST (JERSEY) LIMITED</b>
Shareholding 21:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JOSEPH MICHAEL FAULDS</b>
Shareholding 22:	<b>5000 transferred on 2023-01-31</b> <b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SCOTT FRANCIS</b>
Shareholding 23:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LOVE ASSOCIATES LTD</b>

Shareholding 24:	<b>7500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ESLEA MACDONALD</b>
Shareholding 25:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH MCCULLOCH</b>
Shareholding 26:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MISTRI</b>
Shareholding 27:	<b>9250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED (IN ITS CAPACITY AS TRUSTEE OF THE HANSON WADE EMPLOYEE BENEFIT TRUST)</b>
Shareholding 28:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK PARKER</b>
Shareholding 29:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH PEARCE</b>
Shareholding 30:	<b>16250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM RICHARDSON</b>
Shareholding 31:	<b>16250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TURNER</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