



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROJECT HAWK TOPCO 1 LIMITED**

Company Number: **13037364**



Received for filing in Electronic Format on the: **05/12/2022**

XBI76TV7

Company Name: **PROJECT HAWK TOPCO 1 LIMITED**

Company Number: **13037364**

Confirmation Statement date: **22/11/2022**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

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: **85995 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EQUISTONE PARTNERS EUROPE FUND VI A SCSP**

Shareholding 2: **102525 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EQUISTONE PARTNERS EUROPE FUND VI B SCSP**

Shareholding 3: **78248 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EQUISTONE PARTNERS EUROPE FUND VI C SCSP**

Shareholding 4: **78453 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EQUISTONE PARTNERS EUROPE FUND VI D SCSP**

Shareholding 5: **114395 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EQUISTONE PARTNERS EUROPE FUND VI E SCSP**

Shareholding 6: **36213 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EQUISTONE PARTNERS EUROPE FUND IV F SCSP**

Shareholding 7: **2113 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EQUISTONE VI EXCESS SCSP**

Shareholding 8: **2066 transferred on 2022-09-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EUROPE EQUITY VI SC**

Shareholding 9: **42691469 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DINDER INVESTMENTS LIMITED**

Shareholding 10: **37459 transferred on 2022-09-30**
0 B2 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL JOHN GILL**

Shareholding 11: **4260964 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DANIEL JOHN GILL**

Shareholding 12: **37459 transferred on 2022-09-30**
0 B2 ORDINARY shares held as at the date of this confirmation statement
Name: **JAN SKOVGAARD**

Shareholding 13: **4260964 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAN SKOVGAARD**

Shareholding 14: **1 transferred on 2022-09-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JAN SKOVGAARD**

Shareholding 15: **1 transferred on 2022-09-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL JOHN GILL**

Shareholding 16: **12500 transferred on 2022-09-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GARRY WATTS**

Shareholding 17: **337611 transferred on 2022-09-30**
0 B1 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD NICHOLAS ROSTRON JONES**

Shareholding 18: **1 transferred on 2022-09-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD NICHOLAS ROSTRON JONES**

Shareholding 19: **37459 transferred on 2022-09-30**
0 B2 ORDINARY shares held as at the date of this confirmation statement
Name: **RAKESH PATEL**

Shareholding 20: **1 transferred on 2022-09-30**

	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH PATEL
Shareholding 21:	30000 transferred on 2022-09-30
	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE FITZPATRICK
Shareholding 22:	500008 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROJECT COMO MIDCO LIMITED
Shareholding 23:	337611 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PROJECT COMO MIDCO LIMITED
Shareholding 24:	112377 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	PROJECT COMO MIDCO LIMITED
Shareholding 25:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	PROJECT COMO MIDCO LIMITED
Shareholding 26:	47000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PROJECT COMO MIDCO LIMITED

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