



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COUNTY TOPCO LIMITED**

Company Number: **13084559**



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Company Name: **COUNTY TOPCO LIMITED**

Company Number: **13084559**

Confirmation Statement date: **15/12/2021**

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	48505
	ORDINARY	Aggregate nominal value:	485.05
Currency:	GBP		

Prescribed particulars

VOTING: THE A ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE UNLESS A DEFAULT EVENT UNDER THE ARTICLES OCCURS WHEREUPON THE A ORDINARY SHARES CARRY 95% OF THE SHARES. DIVIDENDS: A DIVIDEND OF THE COMPANY REQUIRES THE PRIOR SANCTION OF AN ORDINARY RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OR, THE HOLDERS OF THE A ORDINARY SHARES. THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH THE B ORDINARY SHARES AND C ORDINARY SHARES. WHERE AN EXIT EVENT HAS NOT TAKEN PLACE PRIOR TO 30 APRIL 2027, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE PAID AN ANNUAL CASH DIVIDEND IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM OF AN AMOUNT EQUAL TO THE 30% OF THE PROFITS IN RESPECT OF EACH FINANCIAL YEAR ENDED ON 30 APRIL, THE FIRST SUCH DIVIDEND PAYMENT BEING IN RESPECT OF THE PROFITS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2027. CAPITAL: THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) PARI PASSU WITH THE B ORDINARY SHARES AND C ORDINARY SHARES. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	43995
	ORDINARY	Aggregate nominal value:	439.95
Currency:	GBP		

Prescribed particulars

VOTING: THE B ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARES UNLESS A DEFAULT EVENT UNDER THE ARTICLES OCCURS WHEREUPON THE A ORDINARY SHARES CARRY 95% OF THE SHARES. DIVIDENDS: A DIVIDEND OF THE COMPANY REQUIRES THE PRIOR SANCTION OF AN ORDINARY RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OR, THE HOLDERS OF THE A ORDINARY SHARES. THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH A ORDINARY SHARES AND C ORDINARY SHARES. WHEN AN EXIT EVENT HAS NOT TAKEN PLACE PRIOR TO 30 APRIL 2027, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE PAID AN ANNUAL CASH DIVIDEND IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM OF AN AMOUNT EQUAL TO THE 30% OF THE PROFITS IN RESPECT OF EACH FINANCIAL YEAR ENDED ON 30 APRIL, THE FIRST SUCH DIVIDEND PAYMENT BEING IN RESPECT OF THE PROFITS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2027. CAPITAL: THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) PARI PASSU WITH THE A ORDINARY SHARES AND C ORDINARY SHARES. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

VOTING: THE C ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARES
UNLESS A DEFAULT EVENT UNDER THE ARTICLES OCCURS WHEREUPON THE A
ORDINARY SHARES CARRY 95% OF THE SHARES. DIVIDENDS: A DIVIDEND OF THE
COMPANY REQUIRES THE PRIOR SANCTION OF AN ORDINARY RESOLUTION PASSED
AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OR, THE
HOLDERS OF THE A ORDINARY SHARES. THE C ORDINARY SHARES CARRY THE RIGHT
TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY
SHARES. WHEN AN EXIT EVENT HAS NOT TAKEN PLACE PRIOR TO 30 APRIL 2027, THE
HOLDERS OF THE A ORDINARY SHARES SHALL BE PAID AN ANNUAL CASH DIVIDEND
IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM OF AN AMOUNT EQUAL TO
THE 30% OF THE PROFITS IN RESPECT OF EACH FINANCIAL YEAR ENDED ON 30 APRIL,
THE FIRST SUCH DIVIDEND PAYMENT BEING IN RESPECT OF THE PROFITS FOR THE
FINANCIAL YEAR ENDED 30 APRIL 2027. CAPITAL: THE C ORDINARY SHARES CARRY
THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON
WINDING UP) PARI PASSU WITH THE A ORDINARY SHARES AND B ORDINARY SHARES.
REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97500
		Total aggregate nominal value:	975
		Total aggregate amount	0
		unpaid:	

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:	48505 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS EQUITY PARTNERS IV LP
Shareholding 2:	32996 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN STEPHEN BROWN
Shareholding 3:	8799 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA BROWN
Shareholding 4:	2200 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN ALAN DOHERTY
Shareholding 5:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	A DIGITAL EDGE LIMITED
Shareholding 6:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL MILLER
Shareholding 7:	1 transferred on 2021-03-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SQUIRE PATTON BOGGS DIRECTORS 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