



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sonderwell Topco Limited**

Company Number: **13181399**



Received for filing in Electronic Format on the: **13/02/2024**

XCWSJA40

Company Name: **Sonderwell Topco Limited**

Company Number: **13181399**

Confirmation **04/02/2024**

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:	357142 A ORDINARY shares held as at the date of this confirmation statement
Name:	AEP V INVESTMENT GENERAL PARTNER LLP
Shareholding 2:	357142 transferred on 2023-09-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AUGUST EQUITY PARTNERS V GENERAL PARTNER LLP
Shareholding 3:	18412 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIVE ARROWS DEBT PARTNERS III SC SP
Shareholding 4:	1588 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEW PLACE INVESTMENTS SARL, ACTING ON BEHALF OF ITS COMPARTMENT NEWCO-DL
Shareholding 5:	100000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL HAYES
Shareholding 6:	395000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	DOUGLAS QUINN
Shareholding 7:	5488511 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	AEP V INVESTMENT GENERAL PARTNER LLP
Shareholding 8:	5488511 transferred on 2023-09-15 0 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	AUGUST EQUITY PARTNERS V GENERAL PARTNER LLP
Shareholding 9:	11429 B ORDINARY shares held as at the date of this confirmation statement
Name:	AEP V INVESTMENT GENERAL PARTNER LLP
Shareholding 10:	11429 transferred on 2023-09-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	AUGUST EQUITY PARTNERS V GENERAL PARTNER LLP

Shareholding 11: **11429 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC DIAMOND**

Shareholding 12: **5000 transferred on 2023-06-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS QUINN**

Shareholding 13: **1988571 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARC DIAMOND**

Shareholding 14: **982321 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **BONSU ABUNYEWAA SEKYERE**

Shareholding 15: **95000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **AEP V INVESTMENT GENERAL PARTNER LLP**

Shareholding 16: **55000 transferred on 2023-09-15**
5000 C ORDINARY shares held as at the date of this confirmation statement
Name: **AUGUST EQUITY PARTNERS V GENERAL PARTNER LLP**

Shareholding 17: **40000 transferred on 2023-10-08**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HAYES**

Shareholding 18: **10000 transferred on 2023-11-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GREGORY LESLIE MINNS**

Shareholding 19: **12500 transferred on 2023-06-05**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS QUINN**

Shareholding 20: **5000 transferred on 2023-12-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN SHAKESPEARE**

Shareholding 21: **250000 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **KAREN SHEILA GRACE**

Shareholding 22: **1125000 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **DANIEL JOHNSON**

Shareholding 23: **1125000 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **GRAHAM POPE**

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