



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOKLANDS TOPCO LIMITED**

Company Number: **13642099**



Received for filing in Electronic Format on the: **15/01/2024**

XCURSCM8

Company Name: **BROOKLANDS TOPCO LIMITED**

Company Number: **13642099**

Confirmation **15/01/2024**

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: **100000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUBICON PARTNERS 2 LLP**

Shareholding 2: **300000 transferred on 2024-01-12
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLYLE KFT**

Shareholding 3: **31111 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BOLTON**

Shareholding 4: **15000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIANO LO GIUDICE**

Shareholding 5: **11250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAY**

Shareholding 6: **1100000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RUBICON PARTNERS 2 LLP**

Shareholding 7: **25000 transferred on 2023-10-26
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **UNISSUED**

Shareholding 8: **300000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KI ATLANTIC HOLDINGS LIMITED**

Shareholding 9: **2500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MIGUEL ANGEL LICERIO**

Shareholding 10: **2500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE CONIBEAR**

Shareholding 11:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG SYER
Shareholding 12:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MARIE BELLUT
Shareholding 13:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA JABLONSKA
Shareholding 14:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE LUIS MURCIANO RODRIGUEZ
Shareholding 15:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO HOFFMAN
Shareholding 16:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BUTTERWORTH
Shareholding 17:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	TAKANARI NAKADA
Shareholding 18:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIA OMICIUOLO

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