



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEURSAULT II TOPCO LIMITED**

Company Number: **13743750**



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XCVAP6SZ

Company Name: **MEURSAULT II TOPCO LIMITED**

Company Number: **13743750**

Confirmation **14/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	62303
	ORDINARY	Aggregate nominal value:	62303
Currency:	GBP		

Prescribed particulars

VOTING: THESE ARE VOTING SHARES. THESE SHARES CARRY ENHANCED VOTING RIGHTS IF THERE IS AN UNDERPERFORMANCE EVENT (AS SET OUT IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION). DIVIDENDS: THESE SHARES CARRY A RIGHT TO PARTICIPATE IN DIVIDENDS. RETURNS OF CAPITAL: ON A RETURN OF CAPITAL (INCLUDING ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE BUT EXCLUDING A PURCHASE OF OWN SHARES), THE FIRST Â£2,000,000 OF THE PROCEEDS TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED PRO RATA TO ALL HOLDERS OF SHARES IN THE COMPANY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. THESE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	7424
	ORDINARY	Aggregate nominal value:	7424
Currency:	GBP		

Prescribed particulars

VOTING: THESE ARE VOTING SHARES. DIVIDENDS: THESE SHARES CARRY A RIGHT TO PARTICIPATE IN DIVIDENDS. RETURNS OF CAPITAL: ON A RETURN OF CAPITAL (INCLUDING ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE BUT EXCLUDING A PURCHASE OF OWN SHARES), THE FIRST Â£2,000,000 OF THE PROCEEDS TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED PRO RATA TO ALL HOLDERS OF SHARES IN THE COMPANY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. THESE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C1	Number allotted	17688
	ORDINARY	Aggregate nominal value:	17688
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: THESE ARE VOTING SHARES. DIVIDENDS: THESE SHARES CARRY A RIGHT TO PARTICIPATE IN DIVIDENDS. RETURNS OF CAPITAL: ON A RETURN OF CAPITAL (INCLUDING ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE BUT EXCLUDING A PURCHASE OF OWN SHARES), THE FIRST Â£2,000,000 OF THE PROCEEDS TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED PRO RATA TO ALL HOLDERS OF SHARES IN THE COMPANY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. THESE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	10733
	ORDINARY	Aggregate nominal value:	10733
	SHARES		

Currency: GBP

Prescribed particulars

VOTING: THESE ARE VOTING SHARES. DIVIDENDS: THESE SHARES CARRY A RIGHT TO PARTICIPATE IN DIVIDENDS. RETURNS OF CAPITAL: ON A RETURN OF CAPITAL (INCLUDING ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE BUT EXCLUDING A PURCHASE OF OWN SHARES), THE FIRST Â£2,000,000 OF THE PROCEEDS TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED PRO RATA TO ALL HOLDERS OF SHARES IN THE COMPANY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98148
		Total aggregate nominal value:	98148
		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: **231 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES ALLSOP**

Shareholding 2: **190 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES ALLSOP**

Shareholding 3: **275 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES ALLSOP**

Shareholding 4: **243 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP SEBASTIAN BROWN**

Shareholding 5: **650 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP SEBASTIAN BROWN**

Shareholding 6: **609 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP SEBASTIAN BROWN**

Shareholding 7: **436 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM CHISLETT**

Shareholding 8: **1828 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM CHISLETT**

Shareholding 9: **495 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM CHISLETT**

Shareholding 10: **46 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK COWLING**

Shareholding 11: **98 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK COWLING**

Shareholding 12:	487 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN MARK COWLING
Shareholding 13:	46 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTIEU FAUVET
Shareholding 14:	98 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTIEU FAUVET
Shareholding 15:	487 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTIEU FAUVET
Shareholding 16:	536 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN GOODENOUGH
Shareholding 17:	9113 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON JOHN GOODENOUGH
Shareholding 18:	2144 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON JOHN GOODENOUGH
Shareholding 19:	369 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DUDLEY GREENWOOD
Shareholding 20:	229 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON DUDLEY GREENWOOD
Shareholding 21:	125 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON DUDLEY GREENWOOD
Shareholding 22:	58 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN DAVID GUTHRIE
Shareholding 23:	97 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN DAVID GUTHRIE
Shareholding 24:	476 C2 ORDINARY SHARES shares held as at the date of this confirmation statement

Name:	MARTIN DAVID GUTHRIE
Shareholding 25:	557 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ERIC HAWKINS STEPHANIE HAWKINS
Shareholding 26:	2331 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN ERIC HAWKINS STEPHANIE HAWKINS
Shareholding 27:	619 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN ERIC HAWKINS STEPHANIE HAWKINS
Shareholding 28:	921 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RICHARD JONES
Shareholding 29:	169 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RICHARD JONES
Shareholding 30:	307 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON LINGARD
Shareholding 31:	448 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEVANAND NAYAK
Shareholding 32:	239 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEVANAND NAYAK
Shareholding 33:	125 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEVANAND NAYAK
Shareholding 34:	184 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEPHEN PECK
Shareholding 35:	177 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES STEPHEN PECK
Shareholding 36:	125 C2 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **JAMES STEPHEN PECK**

Shareholding 37: **369 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL JAMES SYMONS**

Shareholding 38: **229 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NEIL JAMES SYMONS**

Shareholding 39: **125 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NEIL JAMES SYMONS**

Shareholding 40: **1001 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE ANTONY WALKER**

Shareholding 41: **2409 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LEE ANTONY WALKER**

Shareholding 42: **619 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LEE ANTONY WALKER**

Shareholding 43: **200 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES BAILEY**

Shareholding 44: **100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RIZWAN HAJIAHMED BAZA**

Shareholding 45: **56 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN ERNEST BIDDULPH**

Shareholding 46: **356 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ADRIAN ERNEST BIDDULPH**

Shareholding 47: **100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER NEIL BURTON**

Shareholding 48: **100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD CARTLEDGE-SPLITT**

Shareholding 49:	100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAROL CONNOLLY
Shareholding 50:	83 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM CRONSHAW
Shareholding 51:	383 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM CRONSHAW
Shareholding 52:	500 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KWABENA OBUR DANKWAH
Shareholding 53:	100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS DANN
Shareholding 54:	100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HUSEIN MUSTAQALI HUSEIN FAZAL
Shareholding 55:	100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARL ANDREW HEWKIN
Shareholding 56:	55 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LANE
Shareholding 57:	105 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL LANE
Shareholding 58:	50 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JASON PETER MCDONNELL
Shareholding 59:	50 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN JOHN O'ROURKE
Shareholding 60:	100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN PATRICK ORR
Shareholding 61:	150 C2 ORDINARY SHARES shares held as at the date of this confirmation statement

Name:	VLAD-MIHAI SAVI
Shareholding 62:	50 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RORY THOMAS SMITH
Shareholding 63:	100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES SOWERBUTTS
Shareholding 64:	109 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DOUGLAS STUART
Shareholding 65:	209 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN DOUGLAS STUART
Shareholding 66:	275 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLAUDE JAMES VIVIAN
Shareholding 67:	750 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK CLAUDE JAMES VIVIAN
Shareholding 68:	50 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNE WALLBANKS
Shareholding 69:	100 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS ANDREW WATSON
Shareholding 70:	136 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ADAM COOMBS
Shareholding 71:	958 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JOHN THOMASON
Shareholding 72:	37855 A ORDINARY shares held as at the date of this confirmation statement
Name:	YFM EQUITY PARTNERS BUYOUT 1 (GP) LIMITED IN ITS CAPACITY AS GENERAL PARTNER OF YFM EQUITY PARTNERS BUYOUT 1 LP
Shareholding 73:	24448 A ORDINARY shares held as at the date of this confirmation statement
Name:	YFM EQUITY PARTNERS BUYOUT II (GP) LLP IN ITS CAPACITY AS GENERAL PARTNER OF YFM EQUITY PARTNERS BUYOUT II LP

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