



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ZEPPELIN TOPCO LIMITED**

Company Number: **13842334**



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XBXZUF6N

Company Name: **ZEPPELIN TOPCO LIMITED**

Company Number: **13842334**

Confirmation **03/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	735132
	ORDINARY	Aggregate nominal value:	7351.32

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	84868
	ORDINARY	Aggregate nominal value:	848.68

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A1	Number allotted	8483892
	PREFERENCE	Aggregate nominal value:	84838.92

Currency: **GBP**

Prescribed particulars

THE A1 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A1 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A1 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	A2	Number allotted	8483892
	PREFERENCE	Aggregate nominal value:	84838.92

Currency: **GBP**

Prescribed particulars

THE A2 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A2 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A2 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	A3	Number allotted	8483892
	PREFERENCE	Aggregate nominal value:	84838.92
Currency:	GBP		

Prescribed particulars

THE A3 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A3 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A3 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	A4	Number allotted	8483892
	PREFERENCE	Aggregate nominal value:	84838.92
Currency:	GBP		

Prescribed particulars

THE A4 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A4 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A4 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	A5	Number allotted	8483892
	PREFERENCE	Aggregate nominal value:	84838.92
Currency:	GBP		

Prescribed particulars

THE A5 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A5 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A5 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	A6	Number allotted	8483892
	ORDINARY	Aggregate nominal value:	84838.92
Currency:	GBP		

Prescribed particulars

THE A6 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A6 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A6 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	A7	Number allotted	8483892
	PREFERENCE	Aggregate nominal value:	84838.92
Currency:	GBP		

Prescribed particulars

THE A7 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A7 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A7 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	A8	Number allotted	8483895
	PREFERENCE	Aggregate nominal value:	84838.95
Currency:	GBP		

Prescribed particulars

THE A8 PREFERENCE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE A8 PREFERENCE SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE A8 PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	B	Number allotted	8693985
	PREFERRED	Aggregate nominal value:	86939.85
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE B PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION, THE B PREFERRED ORDINARY SHARES SHALL BE REDEEMED SUBJECT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE B PREFERRED ORDINARY SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	C1	Number allotted	85000
	ORDINARY	Aggregate nominal value:	850
Currency:	GBP		

Prescribed particulars

THE C1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77470124
		Total aggregate nominal value:	774701.24
		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:	735132 A ORDINARY shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 2:	8483892 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 3:	8483892 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 4:	8483892 A3 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 5:	8483892 A4 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 6:	8483892 A5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 7:	8483892 A6 ORDINARY shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 8:	8483892 A7 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 9:	8483895 A8 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED
Shareholding 10:	76443 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM IAN COOKE
Shareholding 11:	7859503 B PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM IAN COOKE

Shareholding 12:	30000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM IAN COOKE
Shareholding 13:	936 B ORDINARY shares held as at the date of this confirmation statement
Name:	POLLY PATRICIA HALLIDAY
Shareholding 14:	81609 B PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	POLLY PATRICIA HALLIDAY
Shareholding 15:	15000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	POLLY PATRICIA HALLIDAY
Shareholding 16:	7489 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ASHLEY REDMAN
Shareholding 17:	752873 B PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ASHLEY REDMAN
Shareholding 18:	20000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ASHLEY REDMAN
Shareholding 19:	15000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE JOHN HALL
Shareholding 20:	5000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY JOHN JONES

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