



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROJECT BOWDON TOPCO LIMITED**

Company Number: **13986644**



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XC41TVBF

Company Name: **PROJECT BOWDON TOPCO LIMITED**

Company Number: **13986644**

Confirmation Statement date: **17/03/2023**

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	577346
	ORDINARY	Aggregate nominal value:	5773.46
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND RIGHTS: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RIGHTS TO CAPITAL: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP). REDEMPTION: THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	222654
	ORDINARY	Aggregate nominal value:	2226.54
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND RIGHTS: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RIGHTS TO CAPITAL: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP). REDEMPTION: THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	166000
	ORDINARY	Aggregate nominal value:	1660
Currency:	GBP		

Prescribed particulars

**THE HOLDERS OF C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS
THE HOLDERS OF C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDENDS
THE HOLDERS OF C ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL
DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) THE C ORDINARY SHARES ARE
NON-REFUNDABLE**

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

966000

Total aggregate nominal value:

9660

Total aggregate amount

2239340

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:	1 transferred on 2022-06-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement SQUIRE PATTON BOGGS DIRECTORS LIMITED
Shareholding 2:	577346 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTH CAPITAL PARTNERS NOMINEES LTD
Shareholding 3:	77295 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACK RIMMER
Shareholding 4:	57971 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GARDNER
Shareholding 5:	30162 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVIES
Shareholding 6:	1714 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PROCTER
Shareholding 7:	1300 B ORDINARY shares held as at the date of this confirmation statement
Name:	BOGDAN NASTASE
Shareholding 8:	1300 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DAWSON
Shareholding 9:	1300 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GRIMWADE
Shareholding 10:	24006 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DE BROISE
Shareholding 11:	12003 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ZWARRA

Shareholding 12:	12003 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRED GROVER
Shareholding 13:	1800 B ORDINARY shares held as at the date of this confirmation statement
Name:	ABDEL RAHMAN
Shareholding 14:	1800 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAA ELKATTAN
Shareholding 15:	40000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JACK RIMMER
Shareholding 16:	45000 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVIES
Shareholding 17:	34000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PROCTER
Shareholding 18:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	FAWAZ HASSAN
Shareholding 19:	17000 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEE EGERTON
Shareholding 20:	17500 C ORDINARY shares held as at the date of this confirmation statement
Name:	SADIE ALTON
Shareholding 21:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT LEIPER

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