



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mars Global Acquisition Topco Limited**

Company Number: **14291553**



Received for filing in Electronic Format on the: **25/08/2023**

XCAOZC8A

Company Name: **Mars Global Acquisition Topco Limited**

Company Number: **14291553**

Confirmation **11/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1058112318
	ORDINARY	Aggregate nominal value:	105811.2318
Currency:	GBP		

Prescribed particulars

•**VOTING RIGHTS - A ORDINARY SHARES RANK EQUALLY WITH EACH OTHER FOR VOTING PURPOSES. EACH MEMBER HAS ONE VOTE PER A ORDINARY SHARE.** •**DIVIDEND RIGHTS - EACH A ORDINARY SHARE RANKS EQUALLY WITH EACH OTHER FOR ANY DIVIDEND DECLARED IN FAVOUR OF THE A ORDINARY SHAREHOLDERS.** •**DISTRIBUTION RIGHTS ON A WINDING IIP, REDUCTION OF CAPITAL OR OTHERWISE - THE A ORDINARY SHARES ARE ENTTTLED TO PRO RATA REPAYMENT OF PAID UP CAPITAL IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASSES OF SHARE UNTIL THE HURDLE CONDITION (AS DEFINED IN THE ARTICLES) HAS BEEN MET. THE A ORDINARY SHARES ALSO HAVE A RIGHT TO THE BALANCE OF ANY REMAINING AMOUNT (AS DEFINED IN THE ARTICLES) ONCE ALL OTHER CLASSES OF SHARE HAVE BEEN PAID.** **REDEEMABLE SHARES - THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

Class of Shares:	B	Number allotted	10222000
	ORDINARY	Aggregate nominal value:	1022.2
Currency:	GBP		

Prescribed particulars

•**VOTING RIGHTS - B ORDINARY SHARES DO NOT HAVE A RIGHT TO VOTE (EXCEPT IN A MEETING OF THE HOLDERS OF THE B ORDINARY SHARES IN CIRCUMSTANCES WHERE THERE IS A VARIATION TO THE RIGHTS ATTACHING TO THE B ORDINARY SHARES).** •**DIVIDEND RIGHTS - EACH B ORDINARY SHARE RANKS EQUALLY WITH EACH OTHER FOR ANY DIVIDEND DECLARED IN FAVOUR OF THE B ORDINARY SHAREHOLDERS.** •**DISTRIBUTION RIGHTS ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE - IN RESPECT OF THE REMAINING AMOUNT (AS DEFINED IN THE ARTICLES), EACH B ORDINARY SHARE HAS A PRO RATA RIGHT TO THE B SHARE PERCENTAGE (AS DEFINED IN THE ARTICLES) OF THE REMAINING AMOUNT.** •**REDEEMABLE SHARES - THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

Class of Shares:	B2	Number allotted	100000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

•**VOTING RIGHTS - B2 ORDINARY SHARES DO NOT HAVE A RIGHT TO VOTE (EXCEPT IN A MEETING OF THE HOLDERS OF THE B2 ORDINARY SHARES IN CIRCUMSTANCES WHERE THERE IS A VARIATION TO THE RIGHTS ATTACHING TO THE B2 ORDINARY SHARES).**
•**DIVIDEND RIGHTS - EACH B2 ORDINARY SHARE RANKS EQUALLY WITH EACH OTHER FOR ANY DIVIDEND DECLARED IN FAVOUR OF THE B2 ORDINARY SHAREHOLDERS.**
•**DISTRIBUTION RIGHTS ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE - IN RESPECT OF THE REMAINING AMOUNT (AS DEFINED IN THE ARTICLES), EACH B2 ORDINARY SHARE HAS A PRO RATA RIGHT TO THE B2 SHARE PERCENTAGE (AS DEFINED IN THE ARTICLES) OF THE REMAINING AMOUNT.** •**REDEEMABLE SHARES - THE B2 ORDINARY SHARES ARE NOT REDEEMABLE.**

Class of Shares:	C	Number allotted	10222000
Currency:	GBP	Aggregate nominal value:	1022.2

Prescribed particulars

•**VOTING RIGHTS - C SHARES DO NOT HAVE A RIGHT TO VOTE (EXCEPT IN A MEETING OF THE HOLDERS OF THE C SHARES IN CIRCUMSTANCES WHERE THERE IS A VARIATION TO THE RIGHTS ATTACHING TO THE C SHARES).** •**DIVIDEND RIGHTS - EACH C SHARE RANKS EQUALLY WITH EACH OTHER FOR ANY DIVIDEND DECLARED IN FAVOUR OF THE C SHAREHOLDERS.** •**DISTRIBUTION RIGHTS ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE - IN RESPECT OF THE REMAINING AMOUNT (AS DEFINED IN THE ARTICLES), EACH C SHARE HAS A PRO RATA RIGHT OF PARTICIPATION AS SET OUT IN ARTICLE 8.1 OF THE ARTICLES.** •**REDEEMABLE SHARES - THE C SHARES ARE NOT REDEEMABLE.**

Class of Shares:	D	Number allotted	10222000
Currency:	GBP	Aggregate nominal value:	1022.2

Prescribed particulars

• **-VOTING RIGHTS - D SHARES DO NOT HAVE A RIGHT TO VOTE (EXCEPT IN A MEETING OF THE HOLDERS OF THE D SHARES IN CIRCUMSTANCES WHERE THERE IS A VARIATION TO THE RIGHTS ATTACHING TO THE D SHARES).** •**DIVIDEND RIGHTS - EACH D SHARE RANKS EQUALLY WITH EACH OTHER FOR ANY DIVIDEND DECLARED IN FAVOUR OF THE D SHAREHOLDERS.** •**DISTRIBUTION RIGHTS ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE - IN RESPECT OF THE REMAINING AMOUNT (AS DEFINED IN THE ARTICLES), EACH D SHARE HAS A PRO RATA RIGHT OF PARTICIPATION AS SET OUT IN ARTICLE 8.2 OF THE ARTICLES.** •**REDEEMABLE SHARES - THE D SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1088878318**

Total aggregate nominal value: **108887.8318**

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:	2871279 transferred on 2023-04-18
	673680214 A ORDINARY shares held as at the date of this confirmation statement
Name:	AEA INVESTORS SBF IV LP
Shareholding 2:	62527865 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWN EUROPE SMALL BUYOUTS V S.C.S.
Shareholding 3:	100044583 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWN GLOBAL OPPORTUNITIES VII S.C.S.
Shareholding 4:	62527865 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWN PREMIUM OPPORTUNISTIC STRATEGIES I S.C.S., SICAV-RAIF
Shareholding 5:	13084206 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY DUKE
Shareholding 6:	25904846 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS EADES
Shareholding 7:	2668468 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATT EDMONDS
Shareholding 8:	5032742 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 9:	7848193 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HACKNEY
Shareholding 10:	2871279 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY EQUITY PARTNERS LLC
Shareholding 11:	8365729 A ORDINARY shares held as at the date of this confirmation statement

Name: **HAWKSFORD TRUSTEES JERSEY LIMITED**

Shareholding 12: **3753973 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JUE HOU**

Shareholding 13: **15673877 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROBERT SEAN JOYCE**

Shareholding 14: **2613881 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AGATHE LARGE**

Shareholding 15: **50022292 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LGT INVESTMENTS LIMITED**

Shareholding 16: **1736690 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MILANO**

Shareholding 17: **4349198 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN PETERSEN**

Shareholding 18: **674385 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSS PITZNER**

Shareholding 19: **1667218 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN MAURICE QUINN**

Shareholding 20: **2613431 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROBERTS**

Shareholding 21: **2613781 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WARMERDAM**

Shareholding 22: **7837602 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANOUIL XENIKOS**

Shareholding 23: **208081 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY DUKE**

Shareholding 24:	3329303 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS EADES
Shareholding 25:	260102 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT EDMONDS
Shareholding 26:	780306 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 27:	780306 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HACKNEY
Shareholding 28:	624244 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUE HOU
Shareholding 29:	1872733 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERT SEAN JOYCE
Shareholding 30:	312122 B ORDINARY shares held as at the date of this confirmation statement
Name:	AGATHE LARGE
Shareholding 31:	312122 B ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN PETERSEN
Shareholding 32:	182071 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUSS PITZNER
Shareholding 33:	312122 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 34:	312122 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM
Shareholding 35:	936366 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL XENIKOS
Shareholding 36:	100000 B2 ORDINARY shares held as at the date of this confirmation statement

Name:	STEVEN MAURICE QUINN
Shareholding 37: Name:	208081 C shares held as at the date of this confirmation statement ANDY DUKE
Shareholding 38: Name:	3329303 C shares held as at the date of this confirmation statement ROSS EADES
Shareholding 39: Name:	260102 C shares held as at the date of this confirmation statement MATT EDMONDS
Shareholding 40: Name:	780306 C shares held as at the date of this confirmation statement PHILIPP FISCHER-GISSOT
Shareholding 41: Name:	780306 C shares held as at the date of this confirmation statement MATT HACKNEY
Shareholding 42: Name:	624244 C shares held as at the date of this confirmation statement JUE HOU
Shareholding 43: Name:	1872733 C shares held as at the date of this confirmation statement MICHAEL ROBERT SEAN JOYCE
Shareholding 44: Name:	312122 C shares held as at the date of this confirmation statement AGATHE LARGE
Shareholding 45: Name:	312122 C shares held as at the date of this confirmation statement FLORIAN PETERSEN
Shareholding 46: Name:	182071 C shares held as at the date of this confirmation statement RUSS PITZNER
Shareholding 47: Name:	312122 C shares held as at the date of this confirmation statement DAVID ROBERTS
Shareholding 48: Name:	312122 C shares held as at the date of this confirmation statement MARK WARMERDAM
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Shareholding 51: Name:	3329303 D shares held as at the date of this confirmation statement ROSS EADES
Shareholding 52: Name:	260102 D shares held as at the date of this confirmation statement MATT EDMONDS

Shareholding 53: Name:	780306 D shares held as at the date of this confirmation statement PHILIPP FISCHER-GISSOT
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Shareholding 60: Name:	312122 D shares held as at the date of this confirmation statement DAVID ROBERTS
Shareholding 61: Name:	312122 D shares held as at the date of this confirmation statement MARK WARMERDAM
Shareholding 62: Name:	936366 D shares held as at the date of this confirmation statement EMMANOUIL XENIKOS

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