



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASCOT TOPCO LIMITED**

Company Number: **08674822**



X5L4DY97

Received for filing in Electronic Format on the: **04/12/2016**

Company Name: **ASCOT TOPCO LIMITED**

Company Number: **08674822**

Confirmation **04/12/2016**

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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|---|
| Shareholding 1: | 756710 transferred on 2015-12-01 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BBTPS NOMINEES LTD |
| Shareholding 2: | 756709 transferred on 2015-12-01 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BDC I NOMINEES LTD |
| Shareholding 3: | 3656780 transferred on 2015-12-01 0 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | BDC I NOMINEES LTD |
| Shareholding 4: | 3656779 transferred on 2015-12-01 0 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | BBTPS NOMINEES LTD |
| Shareholding 5: | 17027 transferred on 2015-12-01 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK EGERTON |
| Shareholding 6: | 163000 transferred on 2015-12-01 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK EGERTON |
| Shareholding 7: | 82284 transferred on 2015-12-01 0 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | MARK EGERTON |
| Shareholding 8: | 15806 transferred on 2015-12-01 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GORDON CAMERON |
| Shareholding 9: | 105000 transferred on 2015-12-01 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GORDON CAMERON |

Shareholding 10: **76382 transferred on 2015-12-01**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **GORDON CAMERON**

Shareholding 11: **5748 transferred on 2015-12-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD CONNELL**

Shareholding 12: **40000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD CONNELL**

Shareholding 13: **27775 transferred on 2015-12-01**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **RICHARD CONNELL**

Shareholding 14: **24500 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DENISE SUTTON**

Shareholding 15: **20000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CHALMERS**

Shareholding 16: **20000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON LEE**

Shareholding 17: **20000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PETER SCHOLES**

Shareholding 18: **20000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KIERON HALL**

Shareholding 19: **20000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW PATTERSON**

Shareholding 20: **7800 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLA WHITFIELD**

Shareholding 21: **2000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GREG JOHNSON**

Shareholding 22: **2000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STUART MAIR**

Shareholding 23: **2000 transferred on 2015-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN NISBET**

Shareholding 24: **1552000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WATCH BIDCO LIMITED**

Shareholding 25: **446300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WATCH BIDCO LIMITED**

Shareholding 26: **7500000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **WATCH BIDCO LIMITED**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **WATCH BIDCO LIMITED**

New Details

Date of Change: **06/04/2016**

New Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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