



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BEATTY TOPCO LIMITED**

Company Number: **09874287**



Received for filing in Electronic Format on the: **03/05/2021**

XA3P7JMR

Company Name: **BEATTY TOPCO LIMITED**

Company Number: **09874287**

Confirmation **03/05/2021**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>581000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SYNOVA CAPITAL FUND II LP</b>
Shareholding 2:	<b>41500 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE CHARLES SCHMULIAN</b>
Shareholding 3:	<b>41500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DAVIDSON</b>
Shareholding 4:	<b>48693 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FERGUSON HALL</b>
Shareholding 5:	<b>74700 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>CLYDE MUNRO TRUSTEES LIMITED</b>
Shareholding 6:	<b>7193 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMAN BEDI</b>
Shareholding 7:	<b>1661 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INNOVATOR CAPITAL LIMITED</b>
Shareholding 8:	<b>332194 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SYNOVA CAPITAL FUND II LP</b>
Shareholding 9:	<b>25543 transferred on 2021-01-20 0 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE CHARLES SCHMULIAN</b>
Shareholding 10:	<b>42143 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DAVIDSON</b>

Shareholding 11: **3597 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL JOHN MCNICOL**

Shareholding 12: **3596 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA JOAN MCNICOL**

Shareholding 13: **1660 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **OWEN LOUDON**

Shareholding 14: **24900 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAM DUNCAN**

Shareholding 15: **25543 B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CLIVE SCHMULIAN LIMITED**

## **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