



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TDKP TOPCO LIMITED**

Company Number: **11508797**



Received for filing in Electronic Format on the: **08/08/2022**

XB9XP248

Company Name: **TDKP TOPCO LIMITED**

Company Number: **11508797**

Confirmation **08/08/2022**

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:	420623 A ORDINARY shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED A/C ECI 11 LP
Shareholding 2:	39343471 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED A/C ECI 11 LP
Shareholding 3:	4641 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER KELLY
Shareholding 4:	6140 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FINLAY
Shareholding 5:	20000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FINLAY
Shareholding 6:	574285 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK FINLAY
Shareholding 7:	13900 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 8:	2700 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 9:	1300116 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 10:	21716 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA SWASH
Shareholding 11:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA SWASH

Shareholding 12: **2031263 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOANNA SWASH**

Shareholding 13: **54976 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL CLACHER**

Shareholding 14: **5142226 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RACHEL CLACHER**

Shareholding 15: **54976 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CLACHER**

Shareholding 16: **5142226 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAVID CLACHER**

Shareholding 17: **126408 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD REEVES**

Shareholding 18: **25000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD REEVES**

Shareholding 19: **11823703 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EDWARD REEVES**

Shareholding 20: **126620 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE REEVES**

Shareholding 21: **11843533 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JANE REEVES**

Shareholding 22: **2700 C ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH STRINGER**

Shareholding 23: **2700 transferred on 2021-09-23**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CERI SMITH**

Shareholding 24:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	LISA GOUGH
Shareholding 25:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	KATE COX
Shareholding 26:	434085 PREFERENCE shares held as at the date of this confirmation statement
Name:	OLIVER KELLY
Shareholding 27:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BESTON
Shareholding 28:	15000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETE HANLON
Shareholding 29:	20000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MACDONALD
Shareholding 30:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ABDREW COLLIS

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



Companies House

COMPANY NAME: TDKP TOPCO LIMITED

COMPANY NUMBER: 11508797

A second filed CS01 (statement of capital and shareholders information) was registered on 24/11/2022