



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hood Topco Limited**

Company Number: **13207336**



Received for filing in Electronic Format on the: **21/02/2023**

XBXU994B

Company Name: **Hood Topco Limited**

Company Number: **13207336**

Confirmation **16/02/2023**

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:	13620 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BISHOP
Shareholding 2:	71720 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VINCENT BOWMAN
Shareholding 3:	38580 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ANN CHEALE
Shareholding 4:	17620 A ORDINARY shares held as at the date of this confirmation statement
Name:	MYLENE HODGSON CURTIS
Shareholding 5:	14740 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM DAVID DONNISON
Shareholding 6:	13020 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HERNE-SMITH
Shareholding 7:	7834890 A ORDINARY shares held as at the date of this confirmation statement
Name:	HOOD INVESTMENT S.A.R.L.
Shareholding 8:	21760 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RAYMOND LEE
Shareholding 9:	47500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NICHOLAS ROBACK
Shareholding 10:	26550 A ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE SWAIN
Shareholding 11:	95000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BISHOP

Shareholding 12:	95000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VINCENT BOWMAN
Shareholding 13:	95000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ANN CHEALE
Shareholding 14:	19000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MYLENE HODGSON CURTIS
Shareholding 15:	95000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM DAVID DONNISON
Shareholding 16:	47500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ALEXANDER GLENDAY
Shareholding 17:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LISA HARRINGTON
Shareholding 18:	95000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HERNE-SMITH
Shareholding 19:	95000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN KOXVOLD
Shareholding 20:	95000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RAYMOND LEE
Shareholding 21:	380000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NICHOLAS ROBACK
Shareholding 22:	497000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZEDRA TRUST COMPANY (GUERNSEY) LIMITED (IN THEIR CAPACITY AS NOMINEE)
Shareholding 23:	188569 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN BISHOP

Shareholding 24:	992901 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN VINCENT BOWMAN
Shareholding 25:	534048 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	CAROLINE ANN CHEALE
Shareholding 26:	496207 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	FIONA JANE CROWNSHAW
Shareholding 27:	243944 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	MYLENE HODGSON CURTIS
Shareholding 28:	204109 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	LIAM DAVID DONNISON
Shareholding 29:	688900 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	GARETH EVANS
Shareholding 30:	180179 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	RICHARD HERNE-SMITH
Shareholding 31:	108462697 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	HOOD INVESTMENT S.A.R.L.
Shareholding 32:	971291 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN FRANCIS LAWRENCE
Shareholding 33:	301224 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY RAYMOND LEE
Shareholding 34:	260509 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM DAVID ROSE PATERSON
Shareholding 35:	657636 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	JONATHAN NICHOLAS ROBACK
Shareholding 36:	367524 JUNIOR PREFERRED shares held as at the date of this confirmation statement

Name: **PENELOPE SWAIN**

Shareholding 37: **305219 JUNIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **SIMON WARREN**

Shareholding 38: **100 JUNIOR SUPER PREFERRED shares held as at the date of this confirmation statement**
Name: **HOOD INVESTMENT S.A.R.L.**

Shareholding 39: **188569 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **JOHN BISHOP**

Shareholding 40: **992901 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **JOHN VINCENT BOWMAN**

Shareholding 41: **534048 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **CAROLINE ANN CHEALE**

Shareholding 42: **496207 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **FIONA JANE CROWNSHAW**

Shareholding 43: **243944 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **MYLENE HODGSON CURTIS**

Shareholding 44: **204109 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **LIAM DAVID DONNISON**

Shareholding 45: **688900 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **GARETH EVANS**

Shareholding 46: **180179 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD HERNE-SMITH**

Shareholding 47: **108462697 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **HOOD INVESTMENT S.A.R.L.**

Shareholding 48: **971291 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN FRANCIS LAWRENCE**

Shareholding 49: **301224 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **ANTHONY RAYMOND LEE**

Shareholding 50: **260509 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **WILLIAM DAVID ROSE PATERSON**

Shareholding 51: **657636 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **JONATHAN NICHOLAS ROBACK**

Shareholding 52: **367524 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PENELOPE SWAIN**

Shareholding 53: **305219 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **SIMON WARREN**

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