



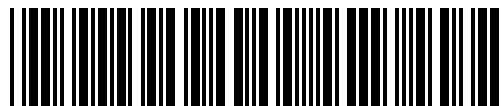
Companies House

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

## Confirmation Statement

Company Name: **TOPIQ LIMITED**

Company Number: **08026343**



Received for filing in Electronic Format on the: **28/07/2022**

XB96YNCl

Company Name: **TOPIQ LIMITED**

Company Number: **08026343**

Confirmation **11/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10656781</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10.656781</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES HAVE A RIGHT TO A VOTE, THE RIGHT TO RECEIVE NOTICE OF A MEETING AND TO ATTEND SPEAK AND VOTE AT SUCH MEETING, A RIGHT TO A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>68338</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>0.068338</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B INVESTMENT SHARES HAVE A RIGHT TO A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON WINDING UP, BUT NO RIGHTS TO A VOTE, TO RECEIVE NOTICE OF A MEETING OR TO ATTEND SPEAK AND VOTE AT SUCH MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10725119</b>
		Total aggregate nominal value:	<b>10.725119</b>
		Total aggregate amount	<b>0</b>
		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: **10000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARITY ELIZABETH CECILIA WILSON**

Shareholding 2: **134616 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNESSEN**

Shareholding 3: **78462 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PARRY**

Shareholding 4: **77077 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLEN**

Shareholding 5: **76924 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARRE**

Shareholding 6: **55770 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILSON**

Shareholding 7: **33077 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFRIES**

Shareholding 8: **30770 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEALE**

Shareholding 9: **19231 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY**

Shareholding 10: **19231 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SYMONS**

Shareholding 11: **15385 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KOYA**

Shareholding 12:	<b>11539 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOWES</b>
Shareholding 13:	<b>11539 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NELSON</b>
Shareholding 14:	<b>11539 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PABARI</b>
Shareholding 15:	<b>10077 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALKER</b>
Shareholding 16:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGERS</b>
Shareholding 17:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DURET</b>
Shareholding 18:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOMMERFORD</b>
Shareholding 19:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOCKIE</b>
Shareholding 20:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MC COOL</b>
Shareholding 21:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERTHET</b>
Shareholding 22:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOMERS</b>
Shareholding 23:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOUNG</b>
Shareholding 24:	<b>7693 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HICKSON</b>
Shareholding 25:	<b>6385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PORTER</b>
Shareholding 26:	<b>3847 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HYDE</b>
Shareholding 27:	<b>3847 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JCL ADVISORY SERVICES</b>
Shareholding 28:	<b>3847 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STONEBANKS</b>
Shareholding 29:	<b>3847 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANE</b>
Shareholding 30:	<b>3847 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BALDOCK</b>
Shareholding 31:	<b>3847 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MILLINS</b>
Shareholding 32:	<b>2308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS</b>
Shareholding 33:	<b>2308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHIDAMBARAM</b>
Shareholding 34:	<b>2308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TURNER</b>
Shareholding 35:	<b>2308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRIFFITHS</b>
Shareholding 36:	<b>2308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILSON</b>

Shareholding 37:	<b>2154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACOBY</b>
Shareholding 38:	<b>1539 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHARMA BENJAMIN</b>
Shareholding 39:	<b>1154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAINI</b>
Shareholding 40:	<b>847 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIS</b>
Shareholding 41:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NASH</b>
Shareholding 42:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MUJAKPERUO</b>
Shareholding 43:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIS</b>
Shareholding 44:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HASTINGS</b>
Shareholding 45:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JARVIS</b>
Shareholding 46:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WHITTAKER</b>
Shareholding 47:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BADHAN</b>
Shareholding 48:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>COUPLAND</b>
Shareholding 49:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name:	<b>CURNOW</b>
Shareholding 50:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SMITHERS</b>
Shareholding 51:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GORE</b>
Shareholding 52:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAVARY</b>
Shareholding 53:	<b>770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NSUBUGA</b>
Shareholding 54:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LANG</b>
Shareholding 55:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KANAGARAJ</b>
Shareholding 56:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASH</b>
Shareholding 57:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAZORYSHYN</b>
Shareholding 58:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MOORE</b>
Shareholding 59:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BRANNEN</b>
Shareholding 60:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BELL</b>
Shareholding 61:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>POLLARD</b>

Shareholding 62:	<b>385 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MILLER</b>
Shareholding 63:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WALKER</b>
Shareholding 64:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEWS</b>
Shareholding 65:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATEL</b>
Shareholding 66:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATEL</b>
Shareholding 67:	<b>231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEK</b>
Shareholding 68:	<b>231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SORBALO</b>
Shareholding 69:	<b>231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CONNORS</b>
Shareholding 70:	<b>231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MILLER</b>
Shareholding 71:	<b>231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEWS</b>
Shareholding 72:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASHCROFT</b>
Shareholding 73:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEMETH</b>
Shareholding 74:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>



Name:	<b>FLETT</b>
Shareholding 75:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NWANZE</b>
Shareholding 76:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAULUS</b>
Shareholding 77:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WHARTON</b>
Shareholding 78:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAY</b>
Shareholding 79:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACOBY</b>
Shareholding 80:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HOSTRUP</b>
Shareholding 81:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PECK</b>
Shareholding 82:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBINSON</b>
Shareholding 83:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WYLLIE</b>
Shareholding 84:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROCCO</b>
Shareholding 85:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSON</b>
Shareholding 86:	<b>154 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STONE</b>

Shareholding 87:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE</b>
Shareholding 88:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WATMOUGH</b>
Shareholding 89:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PURVIS</b>
Shareholding 90:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GOLDBY</b>
Shareholding 91:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVEIRA</b>
Shareholding 92:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONES</b>
Shareholding 93:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WATSON</b>
Shareholding 94:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YAZDAAN</b>
Shareholding 95:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BROD</b>
Shareholding 96:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HUTCHINS</b>
Shareholding 97:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HUMMEL</b>
Shareholding 98:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DU-ROSE</b>
Shareholding 99:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name:	<b>ALHUSSAIN</b>
Shareholding 100:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BOGNINI</b>
Shareholding 101:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FLANAGAN</b>
Shareholding 102:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONES</b>
Shareholding 103:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NHLAPO</b>
Shareholding 104:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MUGHAL</b>
Shareholding 105:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIO FERNÁNDEZ</b>
Shareholding 106:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PUMARIEGA</b>
Shareholding 107:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHU</b>
Shareholding 108:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VELLANKI</b>
Shareholding 109:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHENS</b>
Shareholding 110:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HOSIE</b>
Shareholding 111:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PREST-MORGAN</b>

Shareholding 112:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT</b>
Shareholding 113:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WEST</b>
Shareholding 114:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MCLEOD</b>
Shareholding 115:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLAND-LLOYD</b>
Shareholding 116:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HIRST</b>
Shareholding 117:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUDD</b>
Shareholding 118:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KAY</b>
Shareholding 119:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHOWDHURY</b>
Shareholding 120:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>UDDIN</b>
Shareholding 121:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEWS</b>
Shareholding 122:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HAMILTON</b>
Shareholding 123:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEWS</b>
Shareholding 124:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name:	<b>REED</b>
Shareholding 125:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BUCKINGHAM</b>
Shareholding 126:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEIBO</b>
Shareholding 127:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SANDHU</b>
Shareholding 128:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DI COLA</b>
Shareholding 129:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KNOX</b>
Shareholding 130:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MAY</b>
Shareholding 131:	<b>77 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILSON</b>

## **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