



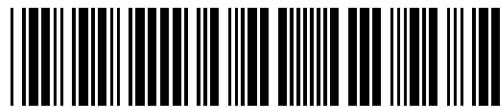
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREMIER TOPCO LIMITED**

Company Number: **09743942**



Received for filing in Electronic Format on the: **22/08/2018**

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Company Name: **PREMIER TOPCO LIMITED**

Company Number: **09743942**

Confirmation **20/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	633480
	ORDINARY	Aggregate nominal value:	633.48
Currency:	GBP		

Prescribed particulars

A. THE SHARES CONFER VOTING RIGHTS B. THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN DISTRIBUTION C. THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION D. THE SHARES ARE NON REDEEMABLE.

Class of Shares:	B	Number allotted	165770
	ORDINARY	Aggregate nominal value:	165.77
Currency:	GBP		

Prescribed particulars

A. THE SHARES DO NOT CONFER VOTING RIGHTS B. THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN DISTRIBUTION C. THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION D. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	C1	Number allotted	1500
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

A. THE SHARES CONFER VOTING RIGHTS. B. THE SHARES ENABLE THE HOLDERS TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES ENABLE THE HOLDERS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. D. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	C2	Number allotted	183495
	ORDINARY	Aggregate nominal value:	183.495
Currency:	GBP		

Prescribed particulars

A. THE SHARES DO NOT CONFER VOTING RIGHTS. B. THE SHARES ENABLE THE HOLDERS TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES ENABLE THE HOLDERS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. D. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	0.005

Currency: **GBP**

Prescribed particulars

A. THE SHARES DO NOT CONFER VOTING RIGHTS. B. THE SHARES ENABLE THE HOLDERS TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES ENABLE THE HOLDERS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. D. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	984250
		Total aggregate nominal value:	1132.75
		Total aggregate amount unpaid:	0

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:	620970 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYCEUM CAPITAL FUND III A LIMITED PARTNERSHIP
Shareholding 2:	111510 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG GOODFELLOW
Shareholding 3:	500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG GOODFELLOW
Shareholding 4:	26999 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG GOODFELLOW
Shareholding 5:	28740 B ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE LANCE
Shareholding 6:	500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE LANCE
Shareholding 7:	9499 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE LANCE
Shareholding 8:	9910 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PYE
Shareholding 9:	500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PYE
Shareholding 10:	49499 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PYE
Shareholding 11:	2230 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG CHARLTON

Shareholding 12:	7499 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG CHARLTON
Shareholding 13:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG CHARLTON
Shareholding 14:	9910 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARDSON
Shareholding 15:	7499 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARDSON
Shareholding 16:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARDSON
Shareholding 17:	3470 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WILSON
Shareholding 18:	15000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WILSON
Shareholding 19:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG GOODFELLOW
Shareholding 20:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE LANCE
Shareholding 21:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PYE
Shareholding 22:	8040 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYCEUM CAPITAL FUND IIIB LTD PARTNERSHIP
Shareholding 23:	4470 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYCEUM CAPITAL FRIENDS AND FAMILY III LIMITED PARTNERSHIP

Shareholding 24: **30000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN KERSHAW**

Shareholding 25: **10000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WILLSON**

Shareholding 26: **10000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN LAMPERTZ**

Shareholding 27: **10000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIANUS MARTENS**

Shareholding 28: **7500 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNE GIMMINI**

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