



Companies House

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

## Confirmation Statement

Company Name: **PROJECT FARM TOPCO LIMITED**

Company Number: **09794280**



Received for filing in Electronic Format on the: **05/10/2021**

XAEHSA19

Company Name: **PROJECT FARM TOPCO LIMITED**

Company Number: **09794280**

Confirmation **23/09/2021**

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>3981 transferred on 2021-03-18</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION BUYOUT FUND IV GENERAL PARTNER GUERNSEY LIMITED NO.1</b>
Shareholding 2:	<b>942 transferred on 2021-03-18</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION BUYOUT FUND IV GENERAL PARTNER GUERNSEY LIMITED NO.2</b>
Shareholding 3:	<b>85 transferred on 2021-03-18</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN LEE</b>
Shareholding 4:	<b>150 transferred on 2021-03-18</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHNSON</b>
Shareholding 5:	<b>1 transferred on 2021-03-18</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHNSON</b>
Shareholding 6:	<b>400 transferred on 2021-03-18</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBERT HEARN</b>
Shareholding 7:	<b>220 transferred on 2021-03-18</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STANLEY MCDOWELL</b>
Shareholding 8:	<b>1 transferred on 2021-03-18</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STANLEY MCDOWELL</b>

Shareholding 9: **150 transferred on 2021-03-18**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WARSHAW**

Shareholding 10: **1 transferred on 2021-03-18**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WARSHAW**

Shareholding 11: **150 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE BRAS-SIONNEAU**

Shareholding 12: **150 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HERMAN**

Shareholding 13: **150 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHN JONES**

Shareholding 14: **150 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AI CHEN KUEH**

Shareholding 15: **150 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY MINIER**

Shareholding 16: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN ALLON**

Shareholding 17: **77 transferred on 2021-03-18**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BURFORD WARSHAW**

Shareholding 18: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN AUSTIN**

Shareholding 19: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE ANDREWS**

Shareholding 20: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN BAHLMANN**

Shareholding 21: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **YASAR AYUB**

Shareholding 22: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE BENFORD**

Shareholding 23: **30 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA BARLETTA**

Shareholding 24: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZSUZSANNA BERENCSI**

Shareholding 25: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE CESBRON**

Shareholding 26: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISTINA CARVER**

Shareholding 27: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH CLYNE**

Shareholding 28: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXIS CLEMENS**

Shareholding 29: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIELLE DELAMBRE**

Shareholding 30: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDSAY FOSTER**

Shareholding 31: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYLE FOSTER**

Shareholding 32: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **XIAOLIN DONG**

Shareholding 33: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA GRIEBEL**

Shareholding 34: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENT GUNTER**

Shareholding 35: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA GIARRATANA**

Shareholding 36: **160 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JAMESON**

Shareholding 37: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON JENKEL**

Shareholding 38: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP HAMILL**

Shareholding 39: 20 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: BRAD HERSCHBACH

Shareholding 40: 20 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: CAROLINE LAVIER

Shareholding 41: 40 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: YANNICK LAPIERRE

Shareholding 42: 20 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: JAMES KOHLER

Shareholding 43: 10 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: RACHEL KLICK

Shareholding 44: 40 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: JORDAN LE ROUX

Shareholding 45: 10 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: ANNE-LAURE LEBARON

Shareholding 46: 10 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: LUIS LAZARO

Shareholding 47: 40 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: DANIEL MANCHON

Shareholding 48: 60 transferred on 2021-03-18  
0 B ORDINARY shares held as at the date of this confirmation statement  
Name: GREG MALCOM

Shareholding 49: **60 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LYONS**

Shareholding 50: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC MEYER**

Shareholding 51: **60 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA MCWHORTER**

Shareholding 52: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIM MCCUSKER**

Shareholding 53: **30 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORRAINE MATTHEWS**

Shareholding 54: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA NOBLE**

Shareholding 55: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYLWIA WIELGUS-OWSIK**

Shareholding 56: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALGORZATA PALCZEWSKA**

Shareholding 57: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA PETERSEN**

Shareholding 58: **30 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM MEYER**

Shareholding 59: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANE NEYRAT**

Shareholding 60: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RANKIN**

Shareholding 61: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERWIG PETER RUBIN**

Shareholding 62: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDSAY POLLOCK**

Shareholding 63: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACEY POVEY**

Shareholding 64: **150 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OWEN PRICE**

Shareholding 65: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN SIREN**

Shareholding 66: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-BAPTISTE SOUBELET**

Shareholding 67: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SLOANE**

Shareholding 68: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY SELBY**



Shareholding 69:	<b>30 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH SCHICKEL</b>
Shareholding 70:	<b>20 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA SIMS</b>
Shareholding 71:	<b>40 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MING SHAN</b>
Shareholding 72:	<b>20 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELEN VALVERDE BLANCO</b>
Shareholding 73:	<b>10 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTA TRYBULEC</b>
Shareholding 74:	<b>20 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIZ VICKERMAN</b>
Shareholding 75:	<b>10 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTYNA STRUG</b>
Shareholding 76:	<b>20 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARRICK STEPTOE</b>
Shareholding 77:	<b>20 transferred on 2021-01-22</b> <b>360 transferred on 2021-03-18</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANNE FIDUCIARY SERVICES LTD AS TRUSTEE OF THE PROJECT FARM TOPCO LTD EMPLOYEE BENEFIT TRUST</b>
Shareholding 78:	<b>20 transferred on 2021-03-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICKI THOMAS</b>

Shareholding 79: **160 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL WIRTH**

Shareholding 80: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY WITT**

Shareholding 81: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN WEDDEPOHL**

Shareholding 82: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILO WIEBERG**

Shareholding 83: **60 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRZA NOMMAN AHMED**

Shareholding 84: **10 transferred on 2021-03-11**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER W BUSS**

Shareholding 85: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTINE DEGREEF**

Shareholding 86: **160 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY GAIDOS**

Shareholding 87: **40 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDDIE JAMES**

Shareholding 88: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHE JOUNAUX**

Shareholding 89: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LE BREUILLY**

Shareholding 90: **30 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMERON MCANSH**

Shareholding 91: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDITH PRINTZ**

Shareholding 92: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS RUF**

Shareholding 93: **60 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AN SEGERS**

Shareholding 94: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE TAYLOR**

Shareholding 95: **60 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIQUE VANMARSENILLE**

Shareholding 96: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIOTR WACHOWIAK**

Shareholding 97: **2 transferred on 2021-03-18**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANNE FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE PROJECT FARM TOPCO LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 98: **130 transferred on 2020-10-19**  
**65 transferred on 2021-01-22**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANNE FIDUCIARY SERVICES LIMITED AS TRUSTEE OF THE PROJECT FARM TOPCO LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 99: **5 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM BISH**

Shareholding 100: **5 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELINDA HALEY**

Shareholding 101: **30 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES FINLAY**

Shareholding 102: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BAKEWELL**

Shareholding 103: **100 transferred on 2021-03-18**  
**0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **JC & SE FINLAY INVESTMENTS PTY LTD AS TRUSTEE FOR FINLAY INVESTMENTS TRUST**

Shareholding 104: **20 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TASLEEM AHMED**

Shareholding 105: **10 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMLESH PUNJABI**

Shareholding 106: **1000 transferred on 2021-04-14**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVENS & BOLTON TRUSTEES LIMITED**

Shareholding 107: **99 transferred on 2021-03-18**  
**0 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION BUYOUT FUND IV GENERAL PARTNER GUERNSEY LIMITED NO.1**

Shareholding 108: **1 transferred on 2021-03-18**  
**0 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION BUYOUT FUND IV GENERAL PARTNER GUERNSEY LIMITED NO.2**

Shareholding 109: **30 transferred on 2021-03-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMPBELL JONATHAN HOLDICH SMITH**

Shareholding 110: **100 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC BIDCO UK LTD**

Shareholding 111: **477 transferred on 2021-08-04**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC UK TOPCO LTD**

Shareholding 112: **477 transferred on 2021-08-04**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC INTERMEDIATE I UK LTD**

Shareholding 113: **477 transferred on 2021-08-04**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC INTERMEDIATE II UK LTD**

Shareholding 114: **1000 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC BIDCO UK LTD**

Shareholding 115: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC BIDCO UK LTD**

Shareholding 116: **3800 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC BIDCO UK LTD**

Shareholding 117: **1200 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC BIDCO UK LTD**

Shareholding 118:	<b>5 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYNETEC BIDCO UK LTD</b>
Shareholding 119:	<b>100 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYNETEC BIDCO UK LTD</b>
Shareholding 120:	<b>10 transferred on 2021-03-18 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MCDOWELL</b>
Shareholding 121:	<b>10 transferred on 2021-03-18 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMESON</b>
Shareholding 122:	<b>50 transferred on 2021-03-18 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN PRICE</b>
Shareholding 123:	<b>90 transferred on 2021-03-18 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WIRTH</b>
Shareholding 124:	<b>10 transferred on 2021-03-18 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF GAIDOS</b>
Shareholding 125:	<b>35 transferred on 2021-03-18 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMPBELL SMITH</b>
Shareholding 126:	<b>20 transferred on 2021-08-04 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYNETEC UK TOPCO LTD</b>
Shareholding 127:	<b>35 transferred on 2021-08-04 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYNETEC UK TOPCO LTD</b>

Shareholding 128: **20 transferred on 2021-08-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC INTERMEDIATE I UK LTD**

Shareholding 129: **35 transferred on 2021-08-04**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC INTERMEDIATE I UK LTD**

Shareholding 130: **20 transferred on 2021-08-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC INTERMEDIATE II UK LTD**

Shareholding 131: **35 transferred on 2021-08-04**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYNETEC INTERMEDIATE II UK LTD**

## **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