



Companies House

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

## Confirmation Statement

Company Name: **CUSTOMADE GROUP TOPCO LIMITED**

Company Number: **10239202**



Received for filing in Electronic Format on the: **21/06/2018**

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Company Name: **CUSTOMADE GROUP TOPCO LIMITED**

Company Number: **10239202**

Confirmation **19/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1537643</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15376.43</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1537643</b>
		Total aggregate nominal value:	<b>15376.43</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1247907 transferred on 2018-04-24**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAIRNGORM CAPITAL PARTNERS I L.P.**

Shareholding 2: **15229 transferred on 2017-04-26**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DYSON**

Shareholding 3: **15229 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EAGLE**

Shareholding 4: **25381 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES FAULDS**

Shareholding 5: **15229 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MOORE**

Shareholding 6: **10153 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER ROBINSON**

Shareholding 7: **15229 transferred on 2018-04-24**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY THOMAS CRAGGS**

Shareholding 8: **77364 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LIGHTOWLERS**

Shareholding 9: **32313 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ADAMS**

Shareholding 10: **32313 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS GIBBONS**

Shareholding 11: **28608 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH THOMAS**

Shareholding 12: **3775 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINSTON OSBORNE**

Shareholding 13: **2272 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BROWNE**

Shareholding 14: **5150 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BALE**

Shareholding 15: **2272 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MIDDLETON**

Shareholding 16: **2272 transferred on 2018-04-24**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN AVERISS**

Shareholding 17: **2847 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN LINDEN**

Shareholding 18: **2465 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN GATFIELD**

Shareholding 19: **11170 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANCE GILLET**

Shareholding 20: **2847 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH JONES**

Shareholding 21: **2847 transferred on 2018-04-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LEE**

Shareholding 22: **1537643 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CUSTOMADE GROUP HOLDCO LIMITED**

## **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