



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIGER TOPCO 1 LIMITED**

Company Number: **10500425**



Received for filing in Electronic Format on the: **10/12/2018**

X7KI7SZS

Company Name: **TIGER TOPCO 1 LIMITED**

Company Number: **10500425**

Confirmation **27/11/2018**

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: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIGER VI INVESTMENT SARL**

Shareholding 2: **12195648 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement

Name: **TIGER VI INVESTMENT SARL**

Shareholding 3: **788390 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIGER VI INVESTMENT SARL**

Shareholding 4: **193667 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement

Name: **JEFFREY SILLS**

Shareholding 5: **11986 A2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY SILLS**

Shareholding 6: **32375 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY SILLS**

Shareholding 7: **18375 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY SILLS**

Shareholding 8: **91123 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement

Name: **ANTONY CLISH**

Shareholding 9: **5640 A2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANTONY CLISH**

Shareholding 10: **18375 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANTONY CLISH**

Shareholding 11: **91123 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this
confirmation statement
Name: **ALASDAIR LOCH**

Shareholding 12: **5640 A2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **ALASDAIR LOCH**

Shareholding 13: **6125 B1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **ALASDAIR LOCH**

Shareholding 14: **18375 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **ALASDAIR LOCH**

Shareholding 15: **35908 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this
confirmation statement
Name: **NICHOLAS HARRINGTON-SIMPSON**

Shareholding 16: **13562 B1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **NICHOLAS HARRINGTON-SIMPSON**

Shareholding 17: **2222 A2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **NICHOLAS HARRINGTON-SIMPSON**

Shareholding 18: **2222 A2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **RICHARD ULLMAN**

Shareholding 19: **35908 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this
confirmation statement
Name: **RICHARD ULLMAN**

Shareholding 20: **18558 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this
confirmation statement
Name: **GEOFFREY BARNES**

Shareholding 21: **13562 B1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **RICHARD ULLMAN**

Shareholding 22: **6563 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GEOFFREY BARNES**

Shareholding 23: **1148 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GEOFFREY BARNES**

Shareholding 24: **1119 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL SMITH**

Shareholding 25: **18081 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **MICHAEL SMITH**

Shareholding 26: **12423 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **MARGUERITE GILLOUGLEY**

Shareholding 27: **3062 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL SMITH**

Shareholding 28: **3062 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARGUERITE GILLOUGLEY**

Shareholding 29: **769 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARGUERITE GILLOUGLEY**

Shareholding 30: **769 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW PURDOM**

Shareholding 31: **12423 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **MATTHEW PURDOM**

Shareholding 32: **769 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN WOODMANSEY**

Shareholding 33: **3062 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN WOODMANSEY**

Shareholding 34: **6563 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW PURDOM**

Shareholding 35: **12423 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **JONATHAN WOODMANSEY**

Shareholding 36: **6563 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES FIREBRACE**

Shareholding 37: **6211 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **JOHN FLACK**

Shareholding 38: **9317 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **JAMES FIREBRACE**

Shareholding 39: **577 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES FIREBRACE**

Shareholding 40: **3106 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **STEPHEN BOWDITCH**

Shareholding 41: **192 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN BOWDITCH**

Shareholding 42: **384 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN FLACK**

Shareholding 43: **2625 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN FLACK**

Shareholding 44: **192 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALISTAIR BISSETT**

Shareholding 45: **1313 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALISTAIR BISSETT**

Shareholding 46: **1313 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN BOWDITCH**

Shareholding 47: **3106 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **ALISTAIR BISSETT**

Shareholding 48: **3748 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **MICHAEL PROCYSHYN**

Shareholding 49: **1313 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARTIN SEEMANN**

Shareholding 50: **192 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARTIN SEEMANN**

Shareholding 51: **3106 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **MARTIN SEEMANN**

Shareholding 52: **2557 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ADRIAN FAWCETT**

Shareholding 53: **41312 transferred on 2018-10-15**
0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **ADRIAN FAWCETT**

Shareholding 54: **3062 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PROCYSHYN**

Shareholding 55: **232 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PROCYSHYN**

Shareholding 56: **15750 B1 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **ADRIAN FAWCETT**

Shareholding 57: **6563 B 3 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **CRAIG DAVIES**

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



Companies House

COMPANY NAME: TIGER TOPCO 1 LIMITED

COMPANY NUMBER: 10500425

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 15.09.2021.