



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CE TOPCO LIMITED**

Company Number: **11239504**



Received for filing in Electronic Format on the: **18/03/2022**

XB00SI01

Company Name: **CE TOPCO LIMITED**

Company Number: **11239504**

Confirmation **06/03/2022**

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:	2 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX PRIVATE EQUITY LIMITED
Shareholding 2:	10387 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS LP
Shareholding 3:	363622 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS 2016
Shareholding 4:	3232 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIVINGSTONE PARTNERS
Shareholding 5:	129299 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BOOTLE
Shareholding 6:	7067 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ASHWORTH
Shareholding 7:	3612 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DALES
Shareholding 8:	138303 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DALES
Shareholding 9:	2385 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAYES
Shareholding 10:	91348 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAYES
Shareholding 11:	3647 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA BRAZIER

Shareholding 12:	139664 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA BRAZIER
Shareholding 13:	3676 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STANSFIELD
Shareholding 14:	140778 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STANSFIELD
Shareholding 15:	3698 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHEARING
Shareholding 16:	141608 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHEARING
Shareholding 17:	3547 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 18:	135827 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 19:	3546 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MCKEOWN
Shareholding 20:	135803 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MCKEOWN
Shareholding 21:	3341 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARRIS
Shareholding 22:	127925 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARRIS
Shareholding 23:	10997 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSON

Shareholding 24:	421129 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSON
Shareholding 25:	559 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIGGINS
Shareholding 26:	21411 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIGGINS
Shareholding 27:	744 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KENNINGHAM
Shareholding 28:	28489 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KENNINGHAM
Shareholding 29:	1352 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PRAGNELL
Shareholding 30:	51775 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PRAGNELL
Shareholding 31:	624 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR NEVIN
Shareholding 32:	23887 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR NEVIN
Shareholding 33:	189 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JACKSON
Shareholding 34:	7218 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JACKSON
Shareholding 35:	208 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO WALKER

Shareholding 36:	7962 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO WALKER
Shareholding 37:	396 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCEL THIELANT
Shareholding 38:	15181 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARCEL THIELANT
Shareholding 39:	416 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KLIMOV
Shareholding 40:	15924 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KLIMOV
Shareholding 41:	396 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN EVANS-PRITCHARD
Shareholding 42:	15181 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN EVANS-PRITCHARD
Shareholding 43:	416 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK CAWE
Shareholding 44:	15924 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JACK CAWE
Shareholding 45:	208 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SIAW
Shareholding 46:	7962 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SIAW
Shareholding 47:	3232 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ELTON

Shareholding 48:	123789 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ELTON
Shareholding 49:	98090 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC MAIN FUND VII LP
Shareholding 50:	4177220 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	LDC MAIN FUND VII LP
Shareholding 51:	10990 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC EQUITY VII LP
Shareholding 52:	824 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL VII
Shareholding 53:	31556 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL VII
Shareholding 54:	4127 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET 2016
Shareholding 55:	158027 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET 2016
Shareholding 56:	4127 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET 2017
Shareholding 57:	158027 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET 2017
Shareholding 58:	4127 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET 2018
Shareholding 59:	158027 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET 2018

Shareholding 60:	33970 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET CO-INVESTMENT A
Shareholding 61:	1300902 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET CO-INVESTMENT A
Shareholding 62:	5158 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET RSP
Shareholding 63:	197534 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET RSP
Shareholding 64:	13141 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET CO-INVESTMENT C
Shareholding 65:	503239 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM STREET CO-INVESTMENT C
Shareholding 66:	64650 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAPLE FUND
Shareholding 67:	2475756 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MAPLE FUND
Shareholding 68:	339169 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS 2016 FP LP
Shareholding 69:	13983476 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PEP 2016
Shareholding 70:	123788 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	LIVINGSTONE PARTNERS
Shareholding 71:	4951513 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BOOTLE

Shareholding 72: **270614 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ASHWORTH**

Shareholding 73: **150000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CE NOMINEES LTD**

Shareholding 74: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZEDRA TRUST COMPANY (GUERNSEY) LIMITED**

Shareholding 75: **1747 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CE NOMINEES LTD**

Shareholding 76: **225 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ZEDRA TRUST COMPANY (GUERNSEY) 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