



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROJECT NEPTUNE TOPCO LIMITED**

Company Number: **11877692**



Received for filing in Electronic Format on the: **15/03/2022**

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Company Name: **PROJECT NEPTUNE TOPCO LIMITED**

Company Number: **11877692**

Confirmation **11/03/2022**

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:	589182 A ORDINARY shares held as at the date of this confirmation statement
Name:	INFLEXION BUYOUT FUND V GP GUERNSEY LIMITED ACTING FOR INFLEXION BUYOUT FUND V GENERAL PARTNER GUERNSEY LP ACTING FOR INFLEXION BUYOUT V INVESTMENTS LP
Shareholding 2:	2090 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIGBY
Shareholding 3:	15000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIGBY
Shareholding 4:	126926 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ABRAHAM
Shareholding 5:	70000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ABRAHAM
Shareholding 6:	126926 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE ABRAHAM
Shareholding 7:	4876 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOSTAFA ALI
Shareholding 8:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MOSTAFA ALI
Shareholding 9:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COLLINGS
Shareholding 10:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY SALVIN

Shareholding 11:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREEA SUCIU
Shareholding 12:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MIJO DURIC
Shareholding 13:	12500 C ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CUMMINGS
Shareholding 14:	10000 transferred on 2021-12-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOLDCROFT
Shareholding 15:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	RAUL KAMAL
Shareholding 16:	8500 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH WOODCOCK
Shareholding 17:	7500 C ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CUMMINGS
Shareholding 18:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	MOSTAFA ALI

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