



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Morris Topco Limited**

Company Number: **13192303**



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XC3R6CPT

Company Name: **Morris Topco Limited**

Company Number: **13192303**

Confirmation **09/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	77031
	ORDINARY	Aggregate nominal value:	770.31

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO INCOME AFTER PAYMENT OF THE PREFERENCE DIVIDEND RETURN OF CAPITAL - ENTITLED AFTER SETTLEMENT OF ACCRUED PREFERENCE DIVIDEND AND RETURN OF THE AMOUNTS CREDITED AS PAID UP TO HOLDERS OF THE PREFERENCE SHARES. NO RIGHT TO REDEEM

Class of Shares:	B	Number allotted	77872
	ORDINARY	Aggregate nominal value:	778.72

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO INCOME AFTER PAYMENT OF THE PREFERENCE DIVIDEND RETURN OF CAPITAL - ENTITLED AFTER SETTLEMENT OF ACCRUED PREFERENCE DIVIDEND AND RETURN OF THE AMOUNTS CREDITED AS PAID UP TO HOLDERS OF THE PREFERENCE SHARES. NO RIGHTS TO REDEEM

Class of Shares:	C	Number allotted	19282
	ORDINARY	Aggregate nominal value:	192.82

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO INCOME AFTER PAYMENT OF THE PREFERENCE DIVIDEND RETURN OF CAPITAL - ENTITLED AFTER SETTLEMENT OF ACCRUED PREFERENCE DIVIDEND AND RETURN OF THE AMOUNTS CREDITED AS PAID UP TO HOLDERS OF THE PREFERENCE SHARES. NO RIGHT TO REDEEM

Class of Shares:	PREFERENCE	Number allotted	7745540
Currency:	GBP	Aggregate nominal value:	77455.4

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO THE PREFERENCE DIVIDEND RETURN OF CAPITAL - ENTITLED AFTER SETTLEMENT OF ACCRUED PREFERENCE DIVIDEND AND RETURN OF AMOUNTS CREDITED AS PAID UP ON THE PREFERENCE SHARES. THE PREFERENCE SHARES SHALL BE REDEEMED ON 2 MARCH 2026

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **7919725**

Total aggregate nominal value: **79197.25**

Total aggregate amount **0**

unpaid:

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:	877 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLISS
Shareholding 2:	1665 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BOLGER
Shareholding 3:	1228 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BOLGER
Shareholding 4:	82422 PREFERENCE shares held as at the date of this confirmation statement
Name:	DANIEL BOLGER
Shareholding 5:	408 transferred on 2022-12-28 32255 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BUCKNELL
Shareholding 6:	1316 C ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BUCKNELL
Shareholding 7:	19042 transferred on 2022-12-28 1597785 PREFERENCE shares held as at the date of this confirmation statement
Name:	JEREMY BUCKNELL
Shareholding 8:	2632 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM BURSEY
Shareholding 9:	640 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FENECH
Shareholding 10:	31665 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON FENECH
Shareholding 11:	409 transferred on 2022-12-28

	76622 A ORDINARY shares held as at the date of this confirmation statement
Name:	FPE II GENERAL PARTNER LLP
Shareholding 12:	19042 transferred on 2022-12-28
	3793999 PREFERENCE shares held as at the date of this confirmation statement
Name:	FPE II GENERAL PARTNER LLP
Shareholding 13:	4387 C ORDINARY shares held as at the date of this confirmation statement
Name:	DON GRANTHAM
Shareholding 14:	409 A ORDINARY shares held as at the date of this confirmation statement
Name:	DON GRANTHAM
Shareholding 15:	1224 B ORDINARY shares held as at the date of this confirmation statement
Name:	DON GRANTHAM
Shareholding 16:	76168 PREFERENCE shares held as at the date of this confirmation statement
Name:	DON GRANTHAM
Shareholding 17:	1093 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN FRANCIS HANDLEY
Shareholding 18:	95257 PREFERENCE shares held as at the date of this confirmation statement
Name:	ADRIAN FRANCIS HANDLEY
Shareholding 19:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN ROBERT HANSON
Shareholding 20:	877 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN ROBERT HANSON
Shareholding 21:	12375 PREFERENCE shares held as at the date of this confirmation statement
Name:	NATHAN ROBERT HANSON
Shareholding 22:	408 transferred on 2022-12-28
	15591 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HOBSON

Shareholding 23: **1316 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HOBSON**

Shareholding 24: **19042 transferred on 2022-12-28**
772896 PREFERENCE shares held as at the date of this confirmation statement
Name: **DANIEL HOBSON**

Shareholding 25: **877 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE HTUN-KAY**

Shareholding 26: **408 transferred on 2022-12-28**
19210 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID KNIGHT**

Shareholding 27: **1316 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KNIGHT**

Shareholding 28: **19042 transferred on 2022-12-28**
952046 PREFERENCE shares held as at the date of this confirmation statement
Name: **DAVID KNIGHT**

Shareholding 29: **3 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEWIS-HEAD**

Shareholding 30: **877 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEWIS-HEAD**

Shareholding 31: **12375 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMON LEWIS-HEAD**

Shareholding 32: **1225 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MATTHEWS**

Shareholding 33: **1474 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MATTHEWS**

Shareholding 34: **60652 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SEAN MATTHEWS**

Shareholding 35:	953 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MOORE
Shareholding 36:	47187 PREFERENCE shares held as at the date of this confirmation statement
Name:	DANIEL MOORE
Shareholding 37:	2525 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREG NEILSON
Shareholding 38:	125005 PREFERENCE shares held as at the date of this confirmation statement
Name:	GREG NEILSON
Shareholding 39:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID NORTH
Shareholding 40:	877 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID NORTH
Shareholding 41:	12375 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW DAVID NORTH
Shareholding 42:	842 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE SEELEY
Shareholding 43:	1228 C ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE SEELEY
Shareholding 44:	41668 PREFERENCE shares held as at the date of this confirmation statement
Name:	DEBBIE SEELEY
Shareholding 45:	640 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG STEVENS
Shareholding 46:	31665 PREFERENCE shares held as at the date of this confirmation statement
Name:	CRAIG STEVENS

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