



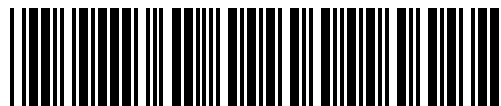
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MORRIS TOPCO LIMITED**

Company Number: **13192303**



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XCZ4IVL4

Company Name: **MORRIS TOPCO LIMITED**

Company Number: **13192303**

Confirmation **09/02/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>77031</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>770.31</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>77030</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>770.3</b>

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**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>22354</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>223.54</b>

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**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>7703872</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>77038.72</b>

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**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **7880287**

Total aggregate nominal value: **78802.87**

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:	<b>877 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BLISS</b>
Shareholding 2:	<b>1665 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BOLGER</b>
Shareholding 3:	<b>1228 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BOLGER</b>
Shareholding 4:	<b>82422 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BOLGER</b>
Shareholding 5:	<b>32255 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BUCKNELL</b>
Shareholding 6:	<b>1316 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BUCKNELL</b>
Shareholding 7:	<b>1597785 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BUCKNELL</b>
Shareholding 8:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM BURSEY</b>
Shareholding 9:	<b>640 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FENECH</b>
Shareholding 10:	<b>31665 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FENECH</b>
Shareholding 11:	<b>76622 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FPE II GENERAL PARTNER LLP</b>

Shareholding 12:	<b>3793999 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FPE II GENERAL PARTNER LLP</b>
Shareholding 13:	<b>4387 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON GRANTHAM</b>
Shareholding 14:	<b>409 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON GRANTHAM</b>
Shareholding 15:	<b>1224 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON GRANTHAM</b>
Shareholding 16:	<b>76168 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DON GRANTHAM</b>
Shareholding 17:	<b>1093 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN FRANCIS HANDLEY</b>
Shareholding 18:	<b>95257 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN FRANCIS HANDLEY</b>
Shareholding 19:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN ROBERT HANSON</b>
Shareholding 20:	<b>877 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN ROBERT HANSON</b>
Shareholding 21:	<b>12375 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN ROBERT HANSON</b>
Shareholding 22:	<b>15591 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HOBSON</b>
Shareholding 23:	<b>1316 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HOBSON</b>
Shareholding 24:	<b>772896 PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **DANIEL HOBSON**

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

Shareholding 26: **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: **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:	<b>2525 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG NEILSON</b>
Shareholding 38:	<b>125005 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GREG NEILSON</b>
Shareholding 39:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID NORTH</b>
Shareholding 40:	<b>877 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID NORTH</b>
Shareholding 41:	<b>12375 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID NORTH</b>
Shareholding 42:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE SEELEY</b>
Shareholding 43:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE SEELEY</b>
Shareholding 44:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE SEELEY</b>
Shareholding 45:	<b>640 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG STEVENS</b>
Shareholding 46:	<b>31665 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG STEVENS</b>
Shareholding 47:	<b>1755 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS POWELL</b>
Shareholding 48:	<b>1228 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK AMES</b>
Shareholding 49:	<b>439 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PETER CAMPBELL**

Shareholding 50: **526 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERIN ELLIOTT**

Shareholding 51: **439 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE WALKER**

Shareholding 52: **439 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA HUDSON**

Shareholding 53: **2106 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DARRYL SACKETT**



## **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