



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AFI TOPCO LIMITED**

Company Number: **08473421**



Received for filing in Electronic Format on the: **30/04/2020**

X943905N

Company Name: **AFI TOPCO LIMITED**

Company Number: **08473421**

Confirmation **04/04/2020**

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:	185329 transferred on 2019-08-13 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUTLAND FUND II LP
Shareholding 2:	3825 transferred on 2019-08-13 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUTLAND II CCLP
Shareholding 3:	379 transferred on 2019-08-13 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN JAMIESON
Shareholding 4:	78350 transferred on 2019-08-13 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SHIPMAN
Shareholding 5:	68993 transferred on 2019-08-13 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLAS SELLEY
Shareholding 6:	3620 transferred on 2019-08-13 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM OSMOND
Shareholding 7:	3756 transferred on 2019-08-13 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFF GIBSON
Shareholding 8:	1201 transferred on 2019-08-13 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AUSTIN BAKER
Shareholding 9:	2622 transferred on 2019-08-13 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILLIPPA REILLY

Shareholding 10: **12409 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **NICK HIGGINS**

Shareholding 11: **3706 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PETE WAJNER**

Shareholding 12: **36390 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID MCNICHOLAS**

Shareholding 13: **16181 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD SAUNDERS**

Shareholding 14: **498 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CARLO VINCI**

Shareholding 15: **7381 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STEVEN WOODHAMS**

Shareholding 16: **2328 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRIS JOWETT**

Shareholding 17: **3706 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STEVE WILLIAMS**

Shareholding 18: **5000 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JOHN MAY**

Shareholding 19: **1409 transferred on 2019-08-13**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MATT SCOTT**

Shareholding 20: **62917 transferred on 2019-08-13**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RUTLAND II AFI LP**

Shareholding 21: **36390 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MCNICHOLAS**

Shareholding 22: **16181 transferred on 2019-08-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SAUNDERS**

Shareholding 23: **498 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CARLO VINCI**

Shareholding 24: **7381 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE WOODHAMS**

Shareholding 25: **3706 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE WILLIAMS**

Shareholding 26: **2328 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS JOWETT**

Shareholding 27: **3620 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM OSMOND**

Shareholding 28: **3756 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFF GIBSON**

Shareholding 29: **1201 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **AUSTIN BAKER**

Shareholding 30: **2662 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PHILLIPA REILLY**

Shareholding 31: **12409 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **NICK HIGGINS**

Shareholding 32: **3706 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PETE WAJNER**

Shareholding 33: **1409 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MATT SCOTT**

Shareholding 34: **5000 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MAY**

Shareholding 35: **78350 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SHIPMAN**

Shareholding 36: **68993 transferred on 2019-08-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLAS SELLEY**

Shareholding 37: **252550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AFI RENTALS GROUP**

Shareholding 38: **247550 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AFI RENTALS GROUP**

Shareholding 39: **247550 ORDINARY C shares held as at the date of this confirmation statement**
Name: **AFI RENTALS GROUP**

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