



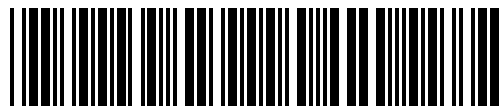
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SALT TOPCO LIMITED**

Company Number: **12953995**



Received for filing in Electronic Format on the: **16/11/2022**

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Company Name: **SALT TOPCO LIMITED**

Company Number: **12953995**

Confirmation **02/11/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE CARRIES NO RIGHTS AS TO VOTING OR RECEIVING NOTICE OR ATTENDING MEETINGS OF THE COMPANY THE ENTIRE CLASS OF SHARES HAS A RIGHT TO A RETURN OF US\$1.00 UPON AN EXIT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) BUT NO OTHER RIGHTS TO INCOME OR CAPITAL**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>32500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32500000</b>
Currency:	<b>USD</b>		

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, NOTICE OF AND ATTENDING MEETINGS OF THE COMPANY, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>63454353</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>634543.53</b>
Currency:	<b>USD</b>		

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, NOTICE OF AND ATTENDING MEETINGS OF THE COMPANY, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>INCENTIVE</b>	Number allotted	<b>14543724</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>145.43724</b>

Prescribed particulars

**EACH SHARE CARRIES NO RIGHTS AS TO VOTING OR RECEIVING NOTICE OR ATTENDING MEETINGS OF THE COMPANY. EACH SHARE HAS A RIGHT TO A RIGHT TO A RETURN UPON AN EXIT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) BUT NO OTHER RIGHTS TO INCOME OR CAPITAL.**

<b>Class of Shares:</b>	<b>INCENTIVE</b>	Number allotted	<b>429000</b>
	<b>A1</b>	Aggregate nominal value:	<b>4.29</b>
Currency:	<b>USD</b>		

Prescribed particulars

EACH SHARE CARRIES NO RIGHTS AS TO VOTING OR RECEIVING NOTICE OR ATTENDING MEETINGS OF THE COMPANY. EACH SHARE HAS A RIGHT TO A RETURN UPON AN EXIT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) BUT NO OTHER RIGHTS TO INCOME OR CAPITAL.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	110927077
		Total aggregate nominal value:	33134693.25724
		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>100 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HHC INXPRESS GROUP L.P.</b>
Shareholding 2:	<b>63454353 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HHC INXPRESS GROUP L.P.</b>
Shareholding 3:	<b>15750000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TAYLOR</b>
Shareholding 4:	<b>5997147 INCENTIVE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TAYLOR</b>
Shareholding 5:	<b>15750000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM THOMPSON</b>
Shareholding 6:	<b>4797718 INCENTIVE shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM THOMPSON</b>
Shareholding 7:	<b>1000000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUSTIN HANSEN</b>
Shareholding 8:	<b>300000 INCENTIVE shares held as at the date of this confirmation statement</b>
Name:	<b>DUSTIN HANSEN</b>
Shareholding 9:	<b>1199429 INCENTIVE shares held as at the date of this confirmation statement</b>
Name:	<b>MARCEL LAL</b>
Shareholding 10:	<b>599715 INCENTIVE shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN ROBERTS</b>
Shareholding 11:	<b>599715 INCENTIVE shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH LETHEREN</b>

Shareholding 12: Name:	<b>0 INCENTIVE shares held as at the date of this confirmation statement JEFF JARVIE</b>
Shareholding 13: Name:	<b>100000 INCENTIVE shares held as at the date of this confirmation statement OMAR SIMMONS</b>
Shareholding 14: Name:	<b>100000 INCENTIVE shares held as at the date of this confirmation statement JANET UHRICH</b>
Shareholding 15: Name:	<b>100000 INCENTIVE shares held as at the date of this confirmation statement ARNOLD GOLDBERG</b>
Shareholding 16: Name:	<b>100000 INCENTIVE shares held as at the date of this confirmation statement BRENDAN MULRYAN</b>
Shareholding 17: Name:	<b>150000 INCENTIVE shares held as at the date of this confirmation statement KATHRYN GROVER</b>
Shareholding 18: Name:	<b>50000 INCENTIVE shares held as at the date of this confirmation statement NICK BERTULI</b>
Shareholding 19: Name:	<b>50000 INCENTIVE shares held as at the date of this confirmation statement GREG CAMASTA</b>
Shareholding 20: Name:	<b>150000 INCENTIVE shares held as at the date of this confirmation statement PAUL KNOTT</b>
Shareholding 21: Name:	<b>150000 INCENTIVE shares held as at the date of this confirmation statement JON WHITE</b>
Shareholding 22: Name:	<b>50000 INCENTIVE shares held as at the date of this confirmation statement ANGELA BROWN</b>
Shareholding 23: Name:	<b>50000 INCENTIVE shares held as at the date of this confirmation statement SONIA EGAN</b>
Shareholding 24: Name:	<b>44000 INCENTIVE A1 shares held as at the date of this confirmation statement MATT JONES</b>

Shareholding 25: **110000 INCENTIVE A1 shares held as at the date of this confirmation statement**  
Name: **ANDREW DAWSON**

Shareholding 26: **150000 INCENTIVE A1 shares held as at the date of this confirmation statement**  
Name: **MICHELLE PRICE**

Shareholding 27: **50000 INCENTIVE A1 shares held as at the date of this confirmation statement**  
Name: **ANDREW ASHURST**

Shareholding 28: **50000 INCENTIVE A1 shares held as at the date of this confirmation statement**  
Name: **JAKE ALLEN**

Shareholding 29: **25000 INCENTIVE A1 shares held as at the date of this confirmation statement**  
Name: **JESSIE LANDGREN**

## **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