



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**



Received for filing in Electronic Format on the: **08/03/2017**

X61QTT4P

Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**

Confirmation **14/02/2017**

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: **870000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 2: **19550 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK JONATHAN SILVER**

Shareholding 3: **6000 transferred on 2016-05-25
9698 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK JONATHAN SILVER**

Shareholding 4: **23434 transferred on 2016-05-25
7962 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK JONATHAN SILVER**

Shareholding 5: **15698 transferred on 2016-09-05
0 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY FRANCIS OWEN**

Shareholding 6: **15698 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GAVIN PRINGLE**

Shareholding 7: **15698 transferred on 2016-05-25
0 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KEITH ALAN REID**

Shareholding 8: **2616 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON ALDERSON**

Shareholding 9: **1115 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL BRADLEY**

Shareholding 10: **2093 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILLIP BUNTING**

Shareholding 11:	2093 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL BYRNE
Shareholding 12:	2093 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREG COOK
Shareholding 13:	2093 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW KNOWLES
Shareholding 14:	1115 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN LEECH
Shareholding 15:	1115 transferred on 2016-08-29 0 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN LOGIE
Shareholding 16:	1115 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN MARL
Shareholding 17:	2093 transferred on 2016-08-29 0 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY O'GORMAN
Shareholding 18:	1115 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER RILEY
Shareholding 19:	1115 transferred on 2016-12-06 0 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN ROBERTSON
Shareholding 20:	2616 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 21:	15698 B3 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEAN-CHRISTOPHE CHWAT

Shareholding 22: **16078 transferred on 2016-05-25**
158401 C ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 23: **2093 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **MICHEL HUOUT**

Shareholding 24: **2093 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **JEAN-PHILLIPE GINDRE**

Shareholding 25: **1115 transferred on 2016-11-10**
0 B2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **EMANUELLE BATOUX**

Shareholding 26: **1115 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **ALESSANDRO VERDIANI**

Shareholding 27: **14600 B1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID TAYLOR-SMITH**

Shareholding 28: **30508 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID TAYLOR-SMITH**

Shareholding 29: **16078 C ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID TAYLOR-SMITH**

Shareholding 30: **7098 B1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 31: **15698 B1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **COMPUTERSHARE TRUSTEES (JERSEY) LIMITED**

Shareholding 32: **5438 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **COMPUTERSHARE TRUSTEES (JERSEY) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TARGARYEN SECURITY 1 S.A.R.L**

Registered or Principal Office Address: **43-45 ALLEE SCHEFFER
LUXEMBOURG
LUXEMBOURG
L-2520**

Legal Form: **S.A.R.L**

Governing Law: **LUXEMBOURG**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B187842**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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