



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THINK CYBER SECURITY LTD**

Company Number: **10507336**



Received for filing in Electronic Format on the: **10/12/2021**

XAJ1LC43

Company Name: **THINK CYBER SECURITY LTD**

Company Number: **10507336**

Confirmation **30/11/2021**

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: **5200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BUTLER**

Shareholding 2: **4800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WARD**

Shareholding 3: **196078 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SCRUTON**

Shareholding 4: **280000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO TREPANT**

Shareholding 5: **17158 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN SPILLER**

Shareholding 6: **92632 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FERGUSSON**

Shareholding 7: **13158 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB FRICKLETON**

Shareholding 8: **52632 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BYRNE**

Shareholding 9: **191579 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE HALL**

Shareholding 10: **51519 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUBEN HOORNVELD**

Shareholding 11: **173684 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK WILLIAMS**

Shareholding 12:	65789 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF LEAVER
Shareholding 13:	26316 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROSE
Shareholding 14:	118948 ORDINARY shares held as at the date of this confirmation statement
Name:	LUC LECLERQ
Shareholding 15:	52632 ORDINARY shares held as at the date of this confirmation statement
Name:	KA MING LAM
Shareholding 16:	39474 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HARRISON
Shareholding 17:	53164 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN ENACHE
Shareholding 18:	26316 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE MOORE
Shareholding 19:	78721 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GOLDSMITH
Shareholding 20:	52631 ORDINARY shares held as at the date of this confirmation statement
Name:	MICK NEAL
Shareholding 21:	52631 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NEAL
Shareholding 22:	52631 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NEAL
Shareholding 23:	21053 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA JENKINS

Shareholding 24:	21053 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BARROWS
Shareholding 25:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE LEAVER
Shareholding 26:	31579 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN HOORNVELD
Shareholding 27:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HORNSBY
Shareholding 28:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE KELLY
Shareholding 29:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ABRAHAM
Shareholding 30:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COLES
Shareholding 31:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MEREDITH
Shareholding 32:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS ERENBURG
Shareholding 33:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RIDDIFORD
Shareholding 34:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	NABEEL ZAFAR
Shareholding 35:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN BERRY

Shareholding 36:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MACGLOIN
Shareholding 37:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BUCHLOVSKY
Shareholding 38:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HALL
Shareholding 39:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ARTINGSTALL
Shareholding 40:	20400 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA ARTINGSTALL
Shareholding 41:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA MALAKHOVSKY
Shareholding 42:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALLEN
Shareholding 43:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA BYRNE

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