



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIDUS INFORMATION SECURITY LIMITED**

Company Number: **10684689**



Received for filing in Electronic Format on the: **07/03/2023**

XBYTMBEW

Company Name: **FIDUS INFORMATION SECURITY LIMITED**

Company Number: **10684689**

Confirmation **02/02/2023**

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: **50 transferred on 2023-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KURTIS ANTHONY MICHAEL CRAIG BARON**

Shareholding 2: **20 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BURNS**

Shareholding 3: **10 transferred on 2023-02-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HARRIET LESTER**

Shareholding 4: **50 transferred on 2023-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MABBITT**

Shareholding 5: **10 transferred on 2023-02-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLOTTE PARKER**

Shareholding 6: **20 transferred on 2023-02-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MAX SCARROTT**

Shareholding 7: **20 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THETIS BIDCO LIMITED**

Shareholding 8: **560 C ORDINARY shares held as at the date of this confirmation statement**
Name: **THETIS BIDCO LIMITED**

Shareholding 9: **560 D ORDINARY shares held as at the date of this confirmation statement**
Name: **THETIS BIDCO LIMITED**

Shareholding 10: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THETIS BIDCO LIMITED**

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