



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B-SECUR LIMITED**

Company Number: **NI031751**



Received for filing in Electronic Format on the: **05/02/2024**

XCW76L6P

Company Name: **B-SECUR LIMITED**

Company Number: **NI031751**

Confirmation **03/01/2024**

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: **45700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RJC ANDERSON**

Shareholding 2: **8600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PW SPRATT**

Shareholding 3: **1300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR R DOUGLAS**

Shareholding 4: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **K-11 CAPITAL LIMITED**

Shareholding 5: **1100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GLEN PATTERSON**

Shareholding 6: **1100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN PATTERSON**

Shareholding 7: **25000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FOREMAN CONSULTANTS GLOBAL LIMITED**

Shareholding 8: **5110 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PW SPRATT**

Shareholding 9: **711 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR R DOUGLAS**

Shareholding 10: **7850 B ORDINARY shares held as at the date of this confirmation statement**

Name: **K-11 CAPITAL LIMITED**

Shareholding 11: **728 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLEN PATTERSON**

Shareholding 12:	728 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN PATTERSON
Shareholding 13:	11560 B ORDINARY shares held as at the date of this confirmation statement
Name:	FOREMAN CONSULTANTS GLOBAL LIMITED
Shareholding 14:	3473 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PRENTER
Shareholding 15:	21167 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALEM GABY
Shareholding 16:	3175 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG REA
Shareholding 17:	18280 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAPINTRO LTD
Shareholding 18:	1509 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAPINTRO LTD
Shareholding 19:	66990 C PREFERRED shares held as at the date of this confirmation statement
Name:	GABY SALEM
Shareholding 20:	124877 C PREFERRED shares held as at the date of this confirmation statement
Name:	ADV
Shareholding 21:	4855 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL HODARI
Shareholding 22:	56888 C PREFERRED shares held as at the date of this confirmation statement
Name:	KERNEL
Shareholding 23:	2490 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE TWINNING
Shareholding 24:	2141 B ORDINARY shares held as at the date of this confirmation statement

Name:	TOM KNIGHT
Shareholding 25:	36560 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUDOLF WOLFF INVESTMENTS LIMITED - B-SECUR FUND SEGREGATED ACCOUNT
Shareholding 26:	66596 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CONDON
Shareholding 27:	61659 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN CARTER
Shareholding 28:	6175 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON REA
Shareholding 29:	2116 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SAM RAJ
Shareholding 30:	57033 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FOREMAN
Shareholding 31:	3018 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUDOLF WOLFF INVESTMENTS LIMITED - B-SECUR FUND SEGREGATED ACCOUNT
Shareholding 32:	1941 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRAJITH SRIGENGAN
Shareholding 33:	4386 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN
Shareholding 34:	2641 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JARDINE
Shareholding 35:	1566 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY EASLEA
Shareholding 36:	2266 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN REID

Shareholding 37:	1766 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FRANCEY
Shareholding 38:	2641 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY COULTER
Shareholding 39:	4258 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX GIBSON
Shareholding 40:	1579 B ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN KIDD
Shareholding 41:	414 C PREFERRED shares held as at the date of this confirmation statement
Name:	CAPINTRO LTD
Shareholding 42:	8327 C PREFERRED shares held as at the date of this confirmation statement
Name:	MIKE TWINNING
Shareholding 43:	8327 C PREFERRED shares held as at the date of this confirmation statement
Name:	PHIL HODARI
Shareholding 44:	2911 C PREFERRED shares held as at the date of this confirmation statement
Name:	RUDOLF WOLFF INVESTMENTS LIMITED - B-SECUR FUND SEGREGATED ACCOUNT
Shareholding 45:	33301 C PREFERRED shares held as at the date of this confirmation statement
Name:	INVEST NORTHERN IRELAND
Shareholding 46:	16652 C PREFERRED shares held as at the date of this confirmation statement
Name:	ROB WILDE
Shareholding 47:	1668 C PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN MCCLELLAND
Shareholding 48:	8327 C PREFERRED shares held as at the date of this confirmation statement
Name:	PAUL BLAGBROUGH

Shareholding 49:	5551 C PREFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS BATES
Shareholding 50:	5551 C PREFERRED shares held as at the date of this confirmation statement
Name:	ROB BURTON
Shareholding 51:	1015 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CROFT
Shareholding 52:	1390 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MURDOCH
Shareholding 53:	625 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICJA BUCHAR
Shareholding 54:	278412 D PREFERRED shares held as at the date of this confirmation statement
Name:	ORLAND HEALTH VENTURES
Shareholding 55:	74327 D PREFERRED shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 56:	20790 D PREFERRED shares held as at the date of this confirmation statement
Name:	GABY SALEM
Shareholding 57:	1039 D PREFERRED shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BATE
Shareholding 58:	10395 D PREFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL HARDING
Shareholding 59:	10395 D PREFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS BATE
Shareholding 60:	10915 D PREFERRED shares held as at the date of this confirmation statement
Name:	PHIL HODARI
Shareholding 61:	10395 D PREFERRED shares held as at the date of this confirmation statement

Name: **ROB WILD**

Shareholding 62: **10395 D PREFERRED shares held as at the date of this confirmation statement**
Name: **ROBERT BURTON**

Shareholding 63: **247 D PREFERRED shares held as at the date of this confirmation statement**
Name: **CLARENDON FUND MANAGERS LIMITED**

Shareholding 64: **24603 D PREFERRED shares held as at the date of this confirmation statement**
Name: **INVEST NI**

Shareholding 65: **24603 D PREFERRED shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES (CLARENDON) LIMITED**

Shareholding 66: **8239 D PREFERRED shares held as at the date of this confirmation statement**
Name: **MICHELLE BELL**

Shareholding 67: **246113 D1 PREFERRED shares held as at the date of this confirmation statement**
Name: **B-EKG, SPV, LLC**

Shareholding 68: **7485 D1 PREFERRED shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES (CLARENDON) LIMITED**

Shareholding 69: **75 D1 PREFERRED shares held as at the date of this confirmation statement**
Name: **CLARENDON FUND MANAGERS LIMITED**

Shareholding 70: **7485 D1 PREFERRED shares held as at the date of this confirmation statement**
Name: **INVEST NI**

Shareholding 71: **31656 D1 PREFERRED shares held as at the date of this confirmation statement**
Name: **KERNEL**

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