



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**



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Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**

Confirmation **14/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	889650
	ORDINARY	Aggregate nominal value:	8896.5
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HOLD ONE VOTE PER SHARE. ANY DISTRIBUTABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, NON-VOTING ORDINARY SHARES AND VOTING ORDINARY SHARES PARI PASSU. ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY WILL BE APPLIED AS FOLLOWS: (I) THE FIRST £1,000,000,000 AMONGST THE HOLDERS OF THE A ORDINARY SHARES, NON-VOTING ORDINARY SHARES AND VOTING ORDINARY SHARES, AND (II) SECOND, EACH HOLDER OF THE DEFERRED SHARES WILL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO £1 IN AGGREGATE FOR ALL DEFERRED SHARES HELD BE SUCH SHAREHOLDER, (III) THIRD, ANY BALANCE OF SUCH ASSETS WILL BE DISTRIBUTED IN THE SAME MANNER AS UNDER (I) ABOVE. THE A ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

Class of Shares:	VOTING	Number allotted	55357
	ORDINARY	Aggregate nominal value:	553.57
Currency:	GBP		

Prescribed particulars

ON A RESOLUTION, THE VOTING ORDINARY SHARES CARRY 56,000 VOTES IN AGGREGATE FOR ALL VOTING ORDINARY SHARES HELD BY A SHAREHOLDER. ANY DISTRIBUTABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, NON-VOTING ORDINARY SHARES AND VOTING ORDINARY SHARES PARI PASSU. ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY WILL BE APPLIED AS FOLLOWS: (I) THE FIRST £1,000,000,000 AMONGST THE HOLDERS OF THE A ORDINARY SHARES, NON-VOTING ORDINARY SHARES AND VOTING ORDINARY SHARES, AND (II) SECOND, EACH HOLDER OF THE DEFERRED SHARES WILL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO £1 IN AGGREGATE FOR ALL DEFERRED SHARES HELD BY SUCH SHAREHOLDER, (III) THIRD, ANY BALANCE OF SUCH ASSETS WILL BE DISTRIBUTED IN

THE SAME MANNER AS UNDER (I) ABOVE. THE VOTING ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

Class of Shares:	NON-	Number allotted	30760
	VOTING	Aggregate nominal value:	307.6
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE NON-VOTING ORDINARY SHARES CARRY NO VOTING RIGHTS. ANY DISTRIBUTABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, NON-VOTING ORDINARY SHARES AND VOTING ORDINARY SHARES PARI PASSU. ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY WILL BE APPLIED AS FOLLOWS: (I) THE FIRST £1,000,000,000 AMONGST THE HOLDERS OF THE A ORDINARY SHARES, NON-VOTING ORDINARY SHARES AND VOTING ORDINARY SHARES, AND (II) SECOND, EACH HOLDER OF THE DEFERRED SHARES WILL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO £1 IN AGGREGATE FOR ALL DEFERRED SHARES HELD BY SUCH SHAREHOLDER, (III) THIRD, ANY BALANCE OF SUCH ASSETS WILL BE DISTRIBUTED IN THE SAME MANNER AS UNDER (I) ABOVE. THE NON-VOTING ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

Class of Shares:	DEFERRED	Number allotted	140213079
Currency:	GBP	Aggregate nominal value:	14021.3079

Prescribed particulars

THE DEFERRED SHARES CARRY NO VOTING RIGHTS. THE DEFERRED SHARES CARRY NO RIGHT TO PARTICIPATE IN A DIVIDEND. ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY WILL BE APPLIED AS FOLLOWS: (I) THE FIRST £1,000,000,000 AMONGST THE HOLDERS OF THE A ORDINARY SHARES, NON-VOTING ORDINARY SHARES AND VOTING ORDINARY SHARES, AND (II) SECOND, EACH HOLDER OF THE DEFERRED SHARES WILL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO £1 IN AGGREGATE FOR ALL DEFERRED SHARES HELD BY SUCH SHAREHOLDER, (III) THIRD, ANY BALANCE OF SUCH ASSETS WILL BE DISTRIBUTED IN THE SAME MANNER AS UNDER (I) ABOVE. THE DEFERRED SHARES CARRY NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141188846
		Total aggregate nominal value:	23778.9779
		Total aggregate amount unpaid:	0

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:	870100 A ORDINARY shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 2:	19550 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONATHAN SILVER
Shareholding 3:	3879200 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK JONATHAN SILVER
Shareholding 4:	796200 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK JONATHAN SILVER
Shareholding 5:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	JEAN-CHRISTOPHE CHWAT
Shareholding 6:	135537679 DEFERRED shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 7:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 8:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 9:	1977 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE HARDYMAN
Shareholding 10:	5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-CHRISTOPHE CHWAT
Shareholding 11:	6919 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR ARAGON
Shareholding 12:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	MIKE WINSTONE

Shareholding 13: **0 DEFERRED shares held as at the date of this confirmation statement**
Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 14: **1977 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 15: **0 VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 16: **1106 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN KLEIN**

Shareholding 17: **32621 VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE NEWMAN**

Shareholding 18: **7908 VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JONES**

Shareholding 19: **11862 VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRON CAVANAGH**

Shareholding 20: **2966 VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GERRY LOFTUS**

Shareholding 21: **5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JEROEN VAN DE POEL**

Shareholding 22: **6919 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY MCEWAN**

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