



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 **14/02/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>947055</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9470.55</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>140213079</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14021.3079</b>

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.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>43493</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>434.93</b>
	<b>ORDINARY</b>		

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.**

<b>Class of Shares:</b>	<b>VOTING</b>	Number allotted	<b>55357</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>553.57</b>

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.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>141258984</b>
		Total aggregate nominal value:	<b>24480.3579</b>
		Total aggregate amount	<b>69278.28</b>
		unpaid:	

# 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:	<b>947055 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARGARYEN SECURITY 1 S.A.R.L</b>
Shareholding 2:	<b>140213079 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TARGARYEN SECURITY 1 S.A.R.L</b>
Shareholding 3:	<b>4944 NON-VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE HARDYMAN</b>
Shareholding 4:	<b>5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-CHRISTOPHE CHWAT</b>
Shareholding 5:	<b>984 transferred on 2022-03-15</b> <b>11366 NON-VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARGARYEN SECURITY 1 S.A.R.L</b>
Shareholding 6:	<b>1106 NON-VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN KLEIN</b>
Shareholding 7:	<b>5437 transferred on 2023-01-12</b> <b>27184 VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE NEWMAN</b>
Shareholding 8:	<b>7908 VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JONES</b>
Shareholding 9:	<b>11862 transferred on 2022-07-29</b> <b>0 VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRON CAVANAGH</b>
Shareholding 10:	<b>2966 VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERRY LOFTUS</b>

Shareholding 11: **5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROEN VAN DE POEL**

Shareholding 12: **9886 transferred on 2022-07-29**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY MCEWAN**

Shareholding 13: **1978 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JONES**

Shareholding 14: **4945 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL LEWIS**

Shareholding 15: **1858 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DOWNIE**

Shareholding 16: **2469 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPENCER ROCK**

Shareholding 17: **2965 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG ROBB**

Shareholding 18: **17299 VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARGARYEN SECURITY 1 S.A.R.L**

## **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