



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**



Received for filing in Electronic Format on the: **21/02/2022**

XAYALACI

Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**

Confirmation **14/02/2022**

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:	947055 A ORDINARY shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 2:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONATHAN SILVER
Shareholding 3:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK JONATHAN SILVER
Shareholding 4:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK JONATHAN SILVER
Shareholding 5:	140213079 DEFERRED shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 6:	4944 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE HARDYMAN
Shareholding 7:	5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-CHRISTOPHE CHWAT
Shareholding 8:	984 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 9:	1106 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN KLEIN
Shareholding 10:	32621 VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	LEE NEWMAN
Shareholding 11:	7908 VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES

Shareholding 12:	11862 VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	DARRON CAVANAGH
Shareholding 13:	2966 VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	GERRY LOFTUS
Shareholding 14:	5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JEROEN VAN DE POEL
Shareholding 15:	9886 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY MCEWAN
Shareholding 16:	1978 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 17:	4945 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LEWIS
Shareholding 18:	874 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DOWNIE

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