



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**



Received for filing in Electronic Format on the: **27/02/2024**

XCXRLBV5

Company Name: **TYRION SECURITY TOPCO LIMITED**

Company Number: **08922409**

Confirmation **14/02/2024**

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: **947055 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 2: **140213079 DEFERRED shares held as at the date of this confirmation statement**

Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 3: **4944 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE HARDYMAN**

Shareholding 4: **5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-CHRISTOPHE CHWAT**

Shareholding 5: **1977 transferred on 2023-02-22**

2470 transferred on 2023-11-02

1977 transferred on 2023-11-02

987 transferred on 2023-11-02

987 transferred on 2023-11-02

5437 NON-VOTING ORDINARY shares held as at the date of this confirmation statement

Name: **TARGARYEN SECURITY 1 S.A.R.L**

Shareholding 6: **1106 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN KLEIN**

Shareholding 7: **27184 VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE NEWMAN**

Shareholding 8: **7908 VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JONES**

Shareholding 9: **2966 VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **GERRY LOFTUS**

Shareholding 10: **5931 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name:	JEROEN VAN DE POEL
Shareholding 11:	1978 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 12:	4945 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LEWIS
Shareholding 13:	1858 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DOWNIE
Shareholding 14:	2469 transferred on 2023-07-28 0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER ROCK
Shareholding 15:	4942 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG ROBB
Shareholding 16:	989 transferred on 2023-02-22 1977 transferred on 2023-02-22 14333 VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	TARGARYEN SECURITY 1 S.A.R.L
Shareholding 17:	989 VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-CHRISTOPHE CHWAT
Shareholding 18:	1977 VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE HARDYMAN
Shareholding 19:	4447 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JODY APPLETON
Shareholding 20:	987 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CLAYTON
Shareholding 21:	987 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE NEWMAN

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