



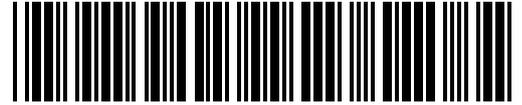
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THINK CYBER SECURITY LTD**

Company Number: **10507336**



Received for filing in Electronic Format on the: **10/12/2021**

XAJ1LC43

Company Name: **THINK CYBER SECURITY LTD**

Company Number: **10507336**

Confirmation Statement date: **30/11/2021**

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: **520000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BUTLER**

Shareholding 2: **480000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WARD**

Shareholding 3: **196078 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SCRUTON**

Shareholding 4: **280000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO TREPANT**

Shareholding 5: **17158 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN SPILLER**

Shareholding 6: **92632 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FERGUSSON**

Shareholding 7: **13158 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB FRICKLETON**

Shareholding 8: **52632 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BYRNE**

Shareholding 9: **191579 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE HALL**

Shareholding 10: **51519 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUBEN HOORVELD**

Shareholding 11: **173684 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK WILLIAMS**

Shareholding 12: **65789 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF LEAVER**

Shareholding 13: **26316 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROSE**

Shareholding 14: **118948 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUC LECLERQ**

Shareholding 15: **52632 ORDINARY shares held as at the date of this confirmation statement**
Name: **KA MING LAM**

Shareholding 16: **39474 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY HARRISON**

Shareholding 17: **53164 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN ENACHE**

Shareholding 18: **26316 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE MOORE**

Shareholding 19: **78721 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GOLDSMITH**

Shareholding 20: **52631 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICK NEAL**

Shareholding 21: **52631 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON NEAL**

Shareholding 22: **52631 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NEAL**

Shareholding 23: **21053 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELENA JENKINS**

Shareholding 24: **21053 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BARROWS**

Shareholding 25: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE LEAVER**

Shareholding 26: **31579 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN HOORVELD**

Shareholding 27: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HORNSBY**

Shareholding 28: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE KELLY**

Shareholding 29: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN ABRAHAM**

Shareholding 30: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT COLES**

Shareholding 31: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE MEREDITH**

Shareholding 32: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BORIS ERENBURG**

Shareholding 33: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT RIDDIFORD**

Shareholding 34: **130000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NABEEL ZAFAR**

Shareholding 35: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN BERRY**

Shareholding 36: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MACGLOIN**

Shareholding 37: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BUCHLOVSKY**

Shareholding 38: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS HALL**

Shareholding 39: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ARTINGSTALL**

Shareholding 40: **20400 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA ARTINGSTALL**

Shareholding 41: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ILYA MALAKHOVSKY**

Shareholding 42: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALLEN**

Shareholding 43: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORNA BYRNE**

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