



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADARE SEC HOLDINGS LIMITED**

Company Number: **10827606**



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Company Name: **ADARE SEC HOLDINGS LIMITED**

Company Number: **10827606**

Confirmation **17/07/2018**

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: **7176 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ENDLESS III (GP) LP IN ITS CAPACITY AS GENERAL PARTNER OF ENDLESS FUND III A**

Shareholding 2: **372 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT WHITESIDE**

Shareholding 3: **621 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT WHITESIDE**

Shareholding 4: **150 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JULIAN COGHLAN**

Shareholding 5: **155 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY CRICH**

Shareholding 6: **242 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY CRICH**

Shareholding 7: **420 D2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY CRICH**

Shareholding 8: **1 D1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT WHITESIDE**

Shareholding 9: **49 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DANNY NAREY**

Shareholding 10: **1 D1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DANNY NAREY**

Shareholding 11: **2 E ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DANNY NAREY**

Shareholding 12: **397 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD SLEE**

Shareholding 13: **420 D2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD SLEE**

Shareholding 14: **397 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RACHAEL NEVINS**

Shareholding 15: **420 D2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RACHAEL NEVINS**

Shareholding 16: **414 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ENDLESS III (GP) LP IN ITS CAPACITY AS GENERAL PARTNER OF ENDLESS FUND III B**

Shareholding 17: **27 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ENDLESS III (GP) LP IN ITS CAPACITY AS GENERAL PARTNER OF ENDLESS FUND III C**

## **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