



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WIFI SECURITIES LIMITED**

Company Number: **11632800**



Received for filing in Electronic Format on the: **17/10/2023**

XCECQMC1

Company Name: **WIFI SECURITIES LIMITED**

Company Number: **11632800**

Confirmation **23/09/2023**

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

Name: **STEPHEN SULLIVAN**

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

Name: **DAVID MAWSON ASHMORE**

Shareholding 3: **17 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOHERTY**

Shareholding 4: **6 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JAMES MARSHALL**

Shareholding 5: **4 C ORDINARY shares held as at the date of this confirmation statement**

Name: **QUBIS LIMITED**

Shareholding 6: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIO SELIS**

Shareholding 7: **350 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SORCERY VENTURES (IOM) LIMITED**

Shareholding 8: **350 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TOWER GRANGE FINANCE LIMITED**

Shareholding 9: **4 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KELMAN JOHN MCKINLEY**

Shareholding 10: **1600 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NORCLIFFE CAPITAL LIMITED**

Shareholding 11: **2316967 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORCLIFFE NOMINEES LIMITED**

Shareholding 12: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH HUGHES**

Shareholding 13: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TESSA OGLE**

Shareholding 14: **246 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TESSA OGLE**

Shareholding 15: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MORTON**

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