



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MWR INFOSECURITY LIMITED**

Company Number: **04451698**



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X76KFPNE

Company Name: **MWR INFOSECURITY LIMITED**

Company Number: **04451698**

Confirmation **20/05/2018**

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:	1029000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH
Shareholding 2:	1971000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIVIBOND LIMITED
Shareholding 3:	10486170 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PATRICK FIDGEN
Shareholding 4:	2301118 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMANN GROBBELAAR
Shareholding 5:	450000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIOS KYRIACOU
Shareholding 6:	1029000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH LIPTROT
Shareholding 7:	11696170 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN THOMAS SHAW
Shareholding 8:	1230000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM HOWARD TEMPLE
Shareholding 9:	1242000 ORDINARY shares held as at the date of this confirmation statement
Name:	EQUILIBRIUM PENSIONS AS TRUSTEE OF THE MESSENGER PERSONAL PENSION SCHEME
Shareholding 10:	1374000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BRUCE WALLACE

Shareholding 11:	418320 ORDINARY shares held as at the date of this confirmation statement
Name:	VULNDEV LIMITED
Shareholding 12:	285000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN JOHN RUKS
Shareholding 13:	805000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ERNEST BRADLEY MESSENGER
Shareholding 14:	522000 ORDINARY shares held as at the date of this confirmation statement
Name:	CITY TRUSTEES LIMITED
Shareholding 15:	2019257 ORDINARY shares held as at the date of this confirmation statement
Name:	SYBRAND GROBBELAAR
Shareholding 16:	174000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JENNINGS
Shareholding 17:	225000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANUS VAN BOOM
Shareholding 18:	12000000 SERIES A shares held as at the date of this confirmation statement
Name:	ENVIRONMENTAL TECHNOLOGIES FUND 2 LP
Shareholding 19:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ENVIRONMENTAL TECHNOLOGIES FUND 2 LP
Shareholding 20:	97551 SERIES B shares held as at the date of this confirmation statement
Name:	JAMES MOORE
Shareholding 21:	5853098 SERIES B shares held as at the date of this confirmation statement
Name:	ENVIRONMENTAL TECHNOLOGIES FUND 2 LP
Shareholding 22:	195103 SERIES B shares held as at the date of this confirmation statement
Name:	LEIGH WOOLLEY
Shareholding 23:	48775 SERIES B shares held as at the date of this confirmation statement
Name:	PETER COHEN

Shareholding 24:	16583 SERIES B shares held as at the date of this confirmation statement
Name:	DAVID HARTLEY
Shareholding 25:	10000 SERIES B shares held as at the date of this confirmation statement
Name:	JORDAAN BURGER
Shareholding 26:	33340 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY POSTLE
Shareholding 27:	39020 SERIES B shares held as at the date of this confirmation statement
Name:	EDWARD WALLACE
Shareholding 28:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FITZPATRICK
Shareholding 29:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	TYRONE ERASMUS
Shareholding 30:	216000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES LOUW
Shareholding 31:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FITZPATRICK
Shareholding 32:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARTLEY
Shareholding 33:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PLASKETT
Shareholding 34:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMANN GROBBELAAR
Shareholding 35:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SYBRAND GROBBELAAR
Shareholding 36:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENNIE TROSKIE

Shareholding 37:	845399 SERIES C shares held as at the date of this confirmation statement
Name:	ENVIRONMENTAL TECHNOLOGIES 2 LP
Shareholding 38:	31933 SERIES C shares held as at the date of this confirmation statement
Name:	DIVIBOND LTD
Shareholding 39:	25362 SERIES C shares held as at the date of this confirmation statement
Name:	EDWARD WALLACE
Shareholding 40:	20123 SERIES C shares held as at the date of this confirmation statement
Name:	EQUILIBRIUM PENSIONS AS TRUSTEE OF THE MESSENGER PERSONAL PENSION SCHEME
Shareholding 41:	8457 SERIES C shares held as at the date of this confirmation statement
Name:	CITY TRUSTEES LIMITED
Shareholding 42:	21135 SERIES C shares held as at the date of this confirmation statement
Name:	ADRIANUS VAN BOOM
Shareholding 43:	24517 SERIES C shares held as at the date of this confirmation statement
Name:	JACQUES LOUW
Shareholding 44:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES LOUW
Shareholding 45:	31862 SERIES C shares held as at the date of this confirmation statement
Name:	LUKE JENNINGS
Shareholding 46:	16908 SERIES C shares held as at the date of this confirmation statement
Name:	JOHN FITZPATRICK
Shareholding 47:	3300 SERIES C shares held as at the date of this confirmation statement
Name:	TYRONE ERASMUS
Shareholding 48:	27269 SERIES C shares held as at the date of this confirmation statement
Name:	JAMES MOORE

Shareholding 49:	13620 SERIES C shares held as at the date of this confirmation statement
Name:	PETER COHEN
Shareholding 50:	16908 SERIES C shares held as at the date of this confirmation statement
Name:	LEIGH WOOLLEY
Shareholding 51:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH WOOLLEY
Shareholding 52:	2800 SERIES C shares held as at the date of this confirmation statement
Name:	JORDAAN BURGER
Shareholding 53:	8454 SERIES C shares held as at the date of this confirmation statement
Name:	ALEXANDER PLASKETT
Shareholding 54:	972 SERIES C shares held as at the date of this confirmation statement
Name:	HENNIE TROSKIE
Shareholding 55:	199000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BATEMAN
Shareholding 56:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HOBBS
Shareholding 57:	39000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY LAST
Shareholding 58:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA WHITEMORE

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