



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MWR INFOSECURITY LIMITED**

Company Number: **04451698**



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Company Name: **MWR INFOSECURITY LIMITED**

Company Number: **04451698**

Confirmation **20/05/2017**

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:	50000 transferred on 2016-09-06 10486170 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PATRICK FIDGEN
Shareholding 4:	675000 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:	50000 transferred on 2016-09-06 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: **STADIA TRUSTEES LIMITED**

Shareholding 15: **1155257 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYBRAND GROBBELAAR**

Shareholding 16: **225000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIANUS VAN BOOM**

Shareholding 17: **114000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE JENNINGS**

Shareholding 18: **2000000 SERIES A shares held as at the date of this confirmation statement**
Name: **ENVIRONMENTAL TECHNOLOGIES FUND 2 LP**

Shareholding 19: **10000000 SERIES A shares held as at the date of this confirmation statement**
Name: **ENVIRONMENTAL TECHNOLOGIES FUND 2 LP**

Shareholding 20: **5853098 SERIES B shares held as at the date of this confirmation statement**
Name: **ENVIRONMENTAL TECHNOLOGIES FUND 2 LP**

Shareholding 21: **97551 SERIES B shares held as at the date of this confirmation statement**
Name: **JAMES MOORE**

Shareholding 22: **48775 SERIES B shares held as at the date of this confirmation statement**
Name: **PETER COHEN**

Shareholding 23:	195103 SERIES B shares held as at the date of this confirmation statement
Name:	LEIGH WOOLLEY
Shareholding 24:	10000 SERIES B shares held as at the date of this confirmation statement
Name:	JORDAAN BURGER
Shareholding 25:	16583 SERIES B shares held as at the date of this confirmation statement
Name:	DAVID HARTLEY
Shareholding 26:	39020 SERIES B shares held as at the date of this confirmation statement
Name:	EDWARD WALLACE
Shareholding 27:	33340 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY POSTLE
Shareholding 28:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	TYRONE ERASMUS
Shareholding 29:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FITZPATRICK
Shareholding 30:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FITZPATRICK
Shareholding 31:	166000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES LOUW
Shareholding 32:	1283618 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMANN GROBBELAAR
Shareholding 33:	864000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYBRAND GROBBELAAR
Shareholding 34:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARTLEY

Shareholding 35: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER PLASKETT**

Shareholding 36: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENNIE TROSKIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ENVIRONMENTAL TECHNOLOGIES FUND 2 L.P.**

Registered or Principal Office Address: **20 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6EQ**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED PARTNERSHIPS ACT 1907**

Register: **ENGLAND & WALES COMPANY REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **LP015705**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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