



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TECHNICAL FIRE SAFETY GROUP LIMITED**

Company Number: **11551829**



Received for filing in Electronic Format on the: **05/10/2023**

XCDJCO80

Company Name: **TECHNICAL FIRE SAFETY GROUP LIMITED**

Company Number: **11551829**

Confirmation **31/08/2023**

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: **2000 transferred on 2022-10-14**  
**0 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ESO INVESTCO VI SARL**

Shareholding 2: **149 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL TILSLEY**

Shareholding 3: **1749 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL TILSLEY**

Shareholding 4: **133 transferred on 2022-10-14**  
**0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL TILSLEY**

Shareholding 5: **99 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BUXTON**

Shareholding 6: **1122 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BUXTON**

Shareholding 7: **133 transferred on 2022-10-14**  
**0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BUXTON**

Shareholding 8: **47 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BRAYSHAW**

Shareholding 9: **1122 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BRAYSHAW**

Shareholding 10: **133 transferred on 2022-10-14**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BRAYSHAW**

Shareholding 11: **25 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN GOODBURN**

Shareholding 12: **251 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN GOODBURN**

Shareholding 13: **62 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT CROOK**

Shareholding 14: **251 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT CROOK**

Shareholding 15: **99 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLES FERRIER**

Shareholding 16: **495 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLES FERRIER**

Shareholding 17: **133 transferred on 2022-10-14**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLES FERRIER**

Shareholding 18: **99 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON WALKER**

Shareholding 19: **495 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON WALKER**

Shareholding 20: **133 transferred on 2022-10-14**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON WALKER**

Shareholding 21: **30 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFAN VAN GERVEN**

Shareholding 22: **187 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFAN VAN GERVEN**

Shareholding 23: **12 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN TAYLOR**

Shareholding 24: **126 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN TAYLOR**

Shareholding 25: **12 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ELLISON**

Shareholding 26: **126 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ELLISON**

Shareholding 27: **17 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD AINSWORTH**

Shareholding 28: **628 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD AINSWORTH**

Shareholding 29: **6 transferred on 2022-10-14**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY LAKE**

Shareholding 30: **126 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY LAKE**

Shareholding 31: **556 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN HAYNES**

Shareholding 32: **314232 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NEIL TILSLEY**

Shareholding 33: **98698 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BRAYSHAW**

Shareholding 34: **52605 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **STEVEN GOODBURN**

Shareholding 35: **131719 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **VINCENT CROOK**

Shareholding 36: **61478 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **STEFAN VAN GERVEN**

Shareholding 37: **26132 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JONATHAN TAYLOR**

Shareholding 38: **26132 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SIMON ELLISON**

Shareholding 39: **34466 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RICHARD AINSWORTH**

Shareholding 40: **12205 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDY LAKE**

Shareholding 41: **689712 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SEAN HAYNES**

Shareholding 42: **87 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK VAN TILBORG**

Shareholding 43: **20212 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARK VAN TILBORG**

Shareholding 44: **229 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROME BASTIEN**

Shareholding 45: **27549 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JEROME BASTIEN**

Shareholding 46: **87 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERVE WALKOWIAK**

Shareholding 47: **18075 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HERVE WALKOWIAK**

Shareholding 48: **87 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER KUNZ**

Shareholding 49: **21281 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **OLIVER KUNZ**

Shareholding 50: **87 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANUEL ALEXANDRE BATISTA**

Shareholding 51: **14593 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MANUEL ALEXANDRE BATISTA**

Shareholding 52: **44 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHON BOOTH**

Shareholding 53: **11206 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JONATHON BOOTH**

Shareholding 54: **44 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN EDWARDS**

Shareholding 55: **11206 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **STEPHEN EDWARDS**

Shareholding 56: **1000 transferred on 2022-10-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TFSG PARTNERS GROUP LIMITED**

Shareholding 57: **210116 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FERRIER CONSULTING LIMITED**

Shareholding 58: **210116 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOYSON LIMITED**

Shareholding 59: **209489 transferred on 2022-10-14**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NORWOOD ESTATE MANAGEMENT LIMITED**

Shareholding 60: **2000 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **SVT HOLDING GMBH**

Shareholding 61: **657 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SVT HOLDING GMBH**

Shareholding 62: **8899 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SVT HOLDING GMBH**

Shareholding 63: **665 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SVT HOLDING GMBH**

Shareholding 64: **2201222 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SVT HOLDING GMBH**



# 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