



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Scentrics Information Security Technologies Limited**

Company Number: **06539484**



Received for filing in Electronic Format on the: **24/01/2020**

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Company Name: **Scentrics Information Security Technologies Limited**

Company Number: **06539484**

Confirmation **24/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£0.001	Number allotted	148335
	ORDINARY	Aggregate nominal value:	148.335
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	148335
		Total aggregate nominal value:	148.335
		Total aggregate amount unpaid:	0

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: **1810 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BAILEY**

Shareholding 2: **369 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ANTHONY BAILEY**

Shareholding 3: **168 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN RICHARD BEAMISH**

Shareholding 4: **441 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BECKWITH**

Shareholding 5: **40387 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIREME INVESTMENTS LIMITED**

Shareholding 6: **800 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ST PAUL BURRIDGE**

Shareholding 7: **6003 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **GURUPARAN CHANDRASEKARAN**

Shareholding 8: **5575 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA JULIET CHANDRASEKAREN**

Shareholding 9: **5575 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAHESWARY CHANDRESKAREN**

Shareholding 10: **452 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **COMPANY TREASURY ACCOUNT**

Shareholding 11: **264 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN A F H COULTER**

Shareholding 12:	40 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FOX
Shareholding 13:	285 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA FRANCES GLADMAN
Shareholding 14:	59 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JAMES GLADMAN
Shareholding 15:	59 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN GLADMAN
Shareholding 16:	126 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GLADMAN
Shareholding 17:	7822 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL TS COMPANY LTD
Shareholding 18:	54 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRAHAM
Shareholding 19:	2682 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GREEN
Shareholding 20:	558 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT HEARN DIANE MAY HEARN
Shareholding 21:	28 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOLMES
Shareholding 22:	439 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HORWELL
Shareholding 23:	100 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HEATH JERRARD

Shareholding 24:	210 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	BALREET KAUR
Shareholding 25:	79 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER LAWSON
Shareholding 26:	330 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA LYSAGHT
Shareholding 27:	185 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES HENRY MACKEY
Shareholding 28:	14142 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARSTON
Shareholding 29:	1150 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MOORE
Shareholding 30:	132 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MORRISON
Shareholding 31:	120 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MUMFORD
Shareholding 32:	68 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN ORPEN
Shareholding 33:	418 transferred on 2019-10-11 21 transferred on 2019-12-23 36845 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	PIONE NOMINEES LIMITED
Shareholding 34:	400 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM PRICE
Shareholding 35:	400 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP JOHN PRICE

Shareholding 36:	6260 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RODERICK RAPOPORT
Shareholding 37:	168 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJIV RAYKUNDALIA
Shareholding 38:	1585 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	METKA SHAWE-TAYLOR
Shareholding 39:	421 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOSEPH ROBERT SPRINGHAM
Shareholding 40:	4266 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STRANG
Shareholding 41:	17 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN SVENDSEN
Shareholding 42:	826 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDWARD SVENDSEN
Shareholding 43:	17 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY SVENDSEN
Shareholding 44:	17 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANA SVENDSEN
Shareholding 45:	287 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN RUSSELL TAFF
Shareholding 46:	4903 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TAYLOR
Shareholding 47:	232 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	THE JOHN MARSTON TRUST

Shareholding 48: **553 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE FORTH MEDICAL RBS**

Shareholding 49: **26 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON VINCE**

Shareholding 50: **80 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WAITE**

Shareholding 51: **117 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **J M WELLS**
D J WELLS

Shareholding 52: **235 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRAEME WELLS**
JACQUELINE SUSAN WELLS

Shareholding 53: **168 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MARTIN WILKES**

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