



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **06539484**



Received for filing in Electronic Format on the: **25/01/2021**

X9WW4UH7

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

Company Number: **06539484**

Confirmation **24/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£0.001	Number allotted	149116
	ORDINARY	Aggregate nominal value:	149.116
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:	149116
		Total aggregate nominal value:	149.116
		Total aggregate amount unpaid:	0.00073

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:	781 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	KOERT ERHARDT
Shareholding 13:	40 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FOX
Shareholding 14:	285 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA FRANCES GLADMAN
Shareholding 15:	59 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JAMES GLADMAN
Shareholding 16:	59 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN GLADMAN
Shareholding 17:	126 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GLADMAN
Shareholding 18:	7822 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL TS COMPANY LTD
Shareholding 19:	54 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRAHAM
Shareholding 20:	2682 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GREEN
Shareholding 21:	558 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT HEARN DIANE MAY HEARN
Shareholding 22:	28 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOLMES
Shareholding 23:	834 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HORWELL

Shareholding 24:	100 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HEATH JERRARD
Shareholding 25:	210 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	BALREET KAUR
Shareholding 26:	79 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER LAWSON
Shareholding 27:	330 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA LYSAGHT
Shareholding 28:	185 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES HENRY MACKEY
Shareholding 29:	14142 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARSTON
Shareholding 30:	1150 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MOORE
Shareholding 31:	132 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MORRISON
Shareholding 32:	120 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MUMFORD
Shareholding 33:	68 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN ORPEN
Shareholding 34:	395 transferred on 2020-02-24 36450 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	PIONE NOMINEES LIMITED
Shareholding 35:	400 £0.001 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM PRICE

Shareholding 36: **400 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP JOHN PRICE**

Shareholding 37: **6260 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RODERICK RAPOPORT**

Shareholding 38: **168 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJIV RAYKUNDALIA**

Shareholding 39: **1585 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **METKA SHAWE-TAYLOR**

Shareholding 40: **421 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES JOSEPH ROBERT SPRINGHAM**

Shareholding 41: **4266 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE STRANG**

Shareholding 42: **17 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SVENDSEN**

Shareholding 43: **826 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARD SVENDSEN**

Shareholding 44: **17 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY SVENDSEN**

Shareholding 45: **17 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANA SVENDSEN**

Shareholding 46: **287 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN RUSSELL TAFF**

Shareholding 47: **4903 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN TAYLOR**

Shareholding 48: **232 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE JOHN MARSTON TRUST**

Shareholding 49: **553 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE FORTH MEDICAL RBS**

Shareholding 50: **26 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON VINCE**

Shareholding 51: **80 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WAITE**

Shareholding 52: **117 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **J M WELLS**
D J WELLS

Shareholding 53: **235 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRAEME WELLS**
JACQUELINE SUSAN WELLS

Shareholding 54: **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