

# AM02

## Notice of statement of affairs in administration



Companies House

for further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 06539484

Company name in full Scentrics Information Security Technologies Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Nicola Jayne

Surname Fisher

### 3 Administrator's address

Building name/number Satago Cottage

Street 360a Brighton Road

Post town Croydon

County/Region

Postcode CR2 6AL

Country

### 4 Administrator's name ●

Full forename(s) Christopher

Surname Herron

● Other administrator  
Use this section to tell us about  
another administrator

### 5 Administrator's address ●

Building name/number Satago Cottage

Street 360a Brighton Road

Post town Croydon

County/Region

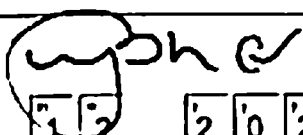
Postcode CR2 6AL

Country

● Other administrator  
Use this section to tell us about  
another administrator

AM02

Notice of statement of affairs in administration

6	Attachment	
	I have attached a copy of	
	<input checked="checked" type="checkbox"/>	Statement of affairs
	<input type="checkbox"/>	Statement of concurrence
7	Date of the statement of affairs	
Date	2 2 1 1 2 0 2 2	
8	Date of the statement of concurrence (if applicable)	
Date	2 2 1 1 2 0 2 2	
9	Sign and date	
Administrator's Signature	 x	
Signature date	1 2 1 2 2 0 2 2	

AM02

## Notice of statement of affairs in administration

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Zac Bown

Company name

Herron Fisher

Address

Salago Collago

360a Brighton Road

Post town

Croydon

County/Region

Postcode

C R 2 6 A L

Country

Tel

Telephone

020 8688 2100

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have attached the required documents.
- ☐ You have signed and dated the form

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below.

The Registrar of Companies, Companies House  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff

**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Rule 3.30**

**STATEMENT OF AFFAIRS**

Name of Company  
Scenrics Information Security Technologies Limited

Company Number  
06539484

In the  
High Court of Justice

Court case number  
004350

Statement as to the affairs of

Scenrics Information Security Technologies Limited  
2nd Floor 168 Shoreditch High Street  
London  
E1 6RA

on the 22 November 2022, the date that the company entered administration.

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**Statement of Truth**

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 22 November 2022 the date that the company entered administration. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name     Jerome Mohamed

Signed



Dated 12/12/2022

**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

**A - Summary of Assets**

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<b>Assets</b>	<b>Book Value</b>	<b>Estimated to Realise</b>
<b>Assets subject to fixed charge:</b>	Patents: £367,063 Codebase: EN/A Know-how/Expertise: EN/A	£500,000,000 See notes
<b>Assets subject to floating charge:</b>	As above plus:  Bank Balance (08/12/2022): £5,809 PaliApps: £10.00	£5,819
<b>Uncharged assets:</b>	Directors Loan: £938,000 Withholding tax: £34,482.76	£0 See notes

Signature



Date: 12/12/2022

**A1 - Summary of Liabilities**

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**PLEASE SEE ACCOMPANYING SPREADSHEET (APPENDIX 2)**

**NOTES ON ASSETS AND LIABILITIES**

The auditors have not finalised the statutory accounts pending discussion with the Directors. Therefore, the numbers included here are best endeavours and may require some adjustment following a necessary discussion with the auditor at Kreston Reeves. Neither Directors are trained accountants or have a relevant accounting experience therefore all figures quoted are to best of ability and understanding.

Due to multiple unfiled tax returns we are unable to accurately determine the tax liabilities of the company. The company has retained specialist tax advisors at Kreston Reeves to investigate and prepare disclosures and to participate in and advise on any subsequent discussions with HMRC. The Directors loan account is an important part of this investigation as poor advice in the past (from a former company secretary, shareholder and option holder and a former director) led to remuneration being recorded a loan. We are also aware that the same advisors were adding expenses to the loan account rather than processing them through the company accounts as trading cost. The extended delay to resolve these issues is in part due to the lack of clarity and the concern that resolving them would result in an unfair tax burden thereby prejudicing shareholders and creditors. The issue has also prevented the company from applying for R&D tax credits which could have created significant cash income. The output of Kreston Reeves investigation and analysis has not been completed and therefore until the position is determined it not possible to accurately reflect it in this document hence a speculative entry has been made which is likely to require adjustments. Our current advisors have included an estimate for section 455 tax plus interest and charges which we have included in the enclosed spreadsheet.

The item named 'withholding tax' is related to a payment from a Thai based company. We do not believe this debtor is recoverable.

Scentric is a pre revenue high value Intellectual Property and R&D company in the data privacy technology sector. This category of business will typically show a negative balance sheet during its pre-launch phase. What is important to note is that the business ensures it has the ability to pay its debts as they fall due either through liquid assets or committed funding. Prior to the administration, Scentric had committed funding and was underway with its global go to market strategy with revenue anticipated Q1 2023. It is well understood that the nature of Scentric's technology and the current state of the market means a modicum of revenue would present the business with opportunities for a variety of liquidity events including IPO, DeSPAC or acquisition during 2023 (in the US markets). A recent comparative is Arqlt Inc which was valued at \$1.4Bn following its merger with Centricus Acquisition Corp, a publicly traded SPAC. Such an event for Scentric would provide an exit

**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

opportunity for investors and the funding to pay outstanding creditors. This business plan is reliant on maintaining the IP, continuing the patent broadening strategy, retaining the long-standing key contractors and suppliers, continuing the fundraising activities and most importantly the direction, knowledge and relationships held by founder, Paran Chandrasekaran. It is therefore the combination of five elements (patents, codebase, know-how, founder and business plan execution) that allows for the company to realise value for creditors and shareholders. Value in the company is reliant on these elements being sold together, and any attempt to sell assets piecemeal or to create value through other means such as a sale of the business or assets without inclusion of the other elements will result in a substantially diminished valuation. In this scenario the assets would be worth little more than the book value.

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Signature



Date: 12/12/2022

**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

**Company**

**B - Company Creditors**

**PLEASE SEE ACCOMPANYING SPREADSHEET (APPENDIX 3)**

**Signature**

A handwritten signature in black ink, appearing to be 'Olu', written over a horizontal line.

**Date: 12/12/2022**



**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

**C – Shareholders**

**PLEASE SEE ACCOMPANYING SPREADSHEET (APPENDIX 4)**

**Signature**

A handwritten signature in black ink, appearing to be 'O. Hunt', written over a horizontal line.

**Date: 12/12/2022**

Rule 3.30

## STATEMENT OF AFFAIRS

Name of Company  
Scentrics Information Security Technologies Limited

Company Number  
06539484

In the  
High Court of Justice

Court case number  
004350

Statement as to the affairs of

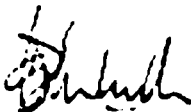
Scentrics Information Security Technologies Limited  
2nd Floor 168 Shoreditch High Street  
London  
E1 6RA

on the 22 November 2022, the date that the company entered administration.

### Statement of Truth

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 22 November 2022 the date that the company entered administration. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name     Paran Chandrasekaran

Signed  \_\_\_\_\_

Dated 12/12/2022

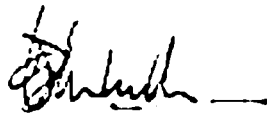
**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

**A - Summary of Assets**

---

<b>Assets</b>	<b>Book Value</b>	<b>Estimated to Realise</b>
<b>Assets subject to fixed charge:</b>	<b>Patents: £367,063</b> <b>Codebase: EN/A</b> <b>Know-how/Expertise: EN/A</b>	<b>£500,000,000</b> <b>See notes</b>
<b>Assets subject to floating charge:</b>	<b>As above plus:</b>  <b>Bank Balance (08/12/2022):</b> <b>£5,809</b> <b>PaliApps: £10.00</b>	<b>£5,819</b>
<b>Uncharged assets:</b>	<b>Directors Loan: £938,000</b> <b>Withholding tax: £34,482.76</b>	<b>£0</b> <b>See notes</b>

Signature



Date: 12/12/2022

**A1 - Summary of Liabilities**

---

**PLEASE SEE ACCOMPANYING SPREADSHEET (APPENDIX 2)**

**NOTES ON ASSETS AND LIABILITIES**

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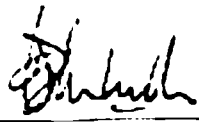
The item named 'withholding tax' is related to a payment from a Thai based company. We do not believe this debtor is recoverable.

Scentric is a pre revenue high value Intellectual Property and R&D company in the data privacy technology sector. This category of business will typically show a negative balance sheet during its pre-launch phase. What is important to note is that the business ensures it has the ability to pay its debts as they fall due either through liquid assets or committed funding. Prior to the administration, Scentric had committed funding and was underway with its global go to market strategy with revenue anticipated Q1 2023. It is well understood that the nature of Scentric's technology and the current state of the market means a modicum of revenue would present the business with opportunities for a variety of liquidity events including IPO, DeSPAC or acquisition during 2023 (in the US markets). A recent comparative is Arqit Inc which was valued at \$1.4Bn following its merger with Centricus Acquisition Corp. a publicly traded SPAC. Such an event for Scentric would provide an exit

**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

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Signature  \_\_\_\_\_

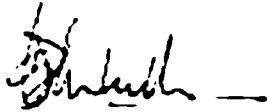
Date: 12/12/2022

**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

**Company**

**B - Company Creditors**

**PLEASE SEE ACCOMPANYING SPREADSHEET (APPENDIX 3)**

Signature  \_\_\_\_\_

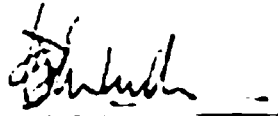
**Date: 12/12/2022**

**Scentrics Information Security Technologies Limited**  
**Company Registered Number: 06539484**  
**Statement of Affairs as at 22 November 2022**

**C – Shareholders**

**PLEASE SEE ACCOMPANYING SPREADSHEET (APPENDIX 4)**

**Signature**

A handwritten signature in black ink, appearing to be 'D. Smith', written over a horizontal line.

**Date: 12/12/2022**

**TO BE READ IN CONJUNCTION WITH THE STATEMENT OF AFFAIRS NOTES**

**APPENDIX 1 - SUMMARY OF ASSETS**

<b>Assets</b>	<b>Book Value</b>	<b>Estimated to Realise</b>
<b>Assets subject to fixed charge:</b>	Patents: £367,063	£500,000,000 See Notes
	Codebase: £N/A	
	Know-how/Expertise: £N/A	
<b>Assets subject to floating charge:</b>	As above plus:	£5,819
	Bank Balance (08/12/2022): £5809	
	PaliApps: £10 00	
<b>Uncharged assets:</b>	Directors loan - £938,000	NIL - See Notes
	Withholding tax: £34,482.76	



TO BE READ IN CONJUNCTION WITH THE STATEMENT OF AFFAIRS NOTES

APPENDIX 2 SUMMARY OF LIABILITIES

		Estimated to Realise
Estimated total assets available for preferential creditors (Carried from Page A)	£	500,000,000
Liabilities to preferential creditors	£	443,603
HMRC (unknown, please see note below. estimate provided is based on various assumptions)	£ 407,202.00	
HMRC (PAYE)	£ 32,900.80	
HMRC (Other)	£ 1,500.00	
Estimated deficiency/surplus as regards preferential creditors	£	499,556,397
Liabilities to 2nd preferential creditors	£	-
N/A	£	
Estimated deficiency/surplus as regards 2nd preferential creditors	£	499,556,397
Debts secured by floating charges pre 15 September 2003	£	-
N/A	£	
Other Pre-15 September 2003 Floating Charge Creditors	£	
N/A	£	
Estimated prescribed part of net property where applicable (to carry forward)	£	-
N/A	£	
Assets available for floating charge holders	£	499,556,397
Debts secured by floating charges post 14 September 2003	£	571,904
(Lpona Trustees (as of 30 Jun 2020 when lender provided statement with interest))	£ 571,903.73	
Estimated deficiency/surplus of assets after floating charges	£	498,984,493
Estimated prescribed part of net property where applicable (brought down)	£	-
N/A	£	
Assets available to unsecured creditors	£	498,984,493
Unsecured non preferential claims (excluding any shortfall to floating charge holders)	£	1,725,681
Lpona Trustees (loan)	£ 125,000.00	
P Chandrasekaran (convertible loan)	£ 70,000.00	
D Rapoport (loan)	£ 75,000.00	
John Marston (loan)	£ 358,176.15	
Kurt (Richard) (loan)	£ 824,983.00	
Other Creditors (details sent separately)	£ 122,521.54	
Estimated deficiency/surplus as regards non preferential creditors	£	497,258,811
(excluding any shortfall in respect of F.C's post 14 September 2003)	£	-
N/A	£	
Estimated deficiency/surplus as regards creditors	£	497,258,811
Issued and called up capital (Share Premium)	£	7,884,032
Estimated total deficiency/surplus as regards members	£	489,374,783

## CURRENT CREDITORS

Name	Amount	Notes	Email	Web
Dark River Software Consulting Ltd	£ 7,107.68		yann.m@scentrics.uk.com	
L&K Consulting Ltd	£ 5,784.68		keith.r@scentrics.uk.com	
XEOCODE	£ 6,769.23		francis.k@scentrics.uk.com	
Blue Lit Apps Limited	£ 3,204.00		lee.b@scentrics.uk.com	
PSGC Ltd	£ 9,240.00		yoganandu.p@scentrics.uk.com	
Upwork (Raza)	£ 900.00	Invoice not yet received	raza.r@scentrics.uk.com	
Mauro Contl	£ 500.00		mauro.c@scentrics.uk.com	
Mark Manulis	£ 4,262.82	estimate	mark.m@scentrics.uk.com	
Kumina	£ 5,584.62		administratie@kumina.nl	<a href="https://www.kumina.nl/">https://www.kumina.nl/</a>
Rachel Constantine Ltd	£ 10,027.20		rachel.c@scentrics.uk.com	
Kreston Reeve	£ 1,000.00	monthly payment for arrears - actual outstanding bill is under contest	Mark Attwood@krestonreeves.com	
Pitmans (Legal)	£ 5,000.00	Monthly payments - actual outstanding amount for works so far TBC	CBakter@dehns.com	
Gardella Grace (US Patent Attorneys)	£ 706.27	amount outstanding TBC		
Dehns (UK Patent Attorney's)	£ 5,000.00		billing@digitalsilk.com	
Clifford Chance	£ 32,866.58	estimate		
Digital Silk	£ 3,500.00			
HMRC (PAYE)	£ 4,000.00	net	jerome.m@scentrics.uk.com	
HMRC Other (corp tax fees)	£ 8,000.00	net (2k already paid, Not P pc@scentrics.uk.com		
Jerome Mohamed (PAYE)				
Paran Chandrasekaran (PAYE)				
Services paid monthly directly from bank via registered debit card or DD				
123-Reg	£ 14.39	paid in Nov		<a href="https://www.123-reg.co.uk/">https://www.123-reg.co.uk/</a>
Atlassian	£ 134.28	paid in Nov		<a href="https://www.atlassian.com/">https://www.atlassian.com/</a>
AWS	£ 8,201.53	paid in Nov		<a href="https://aws.amazon.com/">https://aws.amazon.com/</a>
Mailchimp	£ 39.24	paid in Nov		<a href="https://mailchimp.com/">https://mailchimp.com/</a>
Kamatera	£ 23.77	paid in Nov		<a href="https://www.kamatera.com/">https://www.kamatera.com/</a>
Kubenda	£ 21.07	paid in Nov		<a href="https://www.kubenda.com/e">https://www.kubenda.com/e</a>
Slack	-£ 88.37	Currently in credit		<a href="https://www.slack.com">https://www.slack.com</a>

<b>Linode</b>	£	37.29	paid in Nov
<b>Quickbooks</b>	£	26.40	paid in Nov
<b>BT</b>	£	335.45	paid in Nov
<b>Zen</b>	£	16.00	paid in Nov
<b>Skype</b>	£	-	paid in Nov
<b>Vodafone</b>	£	144.82	paid in Nov
<b>Zoom</b>	£	14.39	paid in Nov

<https://www.linode.com/>  
<https://www.quickbooks.com>

**Other Suppliers**  
**Apple**  
**GoDaddy**  
**Formcraft (Wordpress)**  
**Wordfence (Wordpress)**  
**Microsoft**  
**Nexmo**  
**Surfshark**  
**Kreston Reeve**  
**BDB Pitmans**  
**Gardella Grace**  
**Dehns**

EMEA\_Invoicing@email.apple.com  
renewals@godaddy.com  
nish@ncrafts.net  
billing@wordfence.com  
support@api.vonage.com  
info@mail.surfshark.com  
Mark.Attwood@krestonreeves.com  
  
CBakter@dehns.com

<https://developer.apple.com>  
<https://www.godaddy.com/>  
<https://formcraft-wp.com/>  
<https://www.wordfence.com>  
<https://www.office.com>  
<https://www.vorage.com/co>  
<https://www.surfshark.com/>

Name	Shares	ADDRESS1	ADDRESS2	ADDRESS3	ADDRESS4	ADDRESS5	Email	Notes
Bailey, Michael	1,810	4336 Fox Brook Lane	Charlotte	NC 28211	USA		Bailey@luthouse.com	
Bailey, Peter Michael	369	40 Hervey Street	Ipswich	Suffolk	IP4 2ET		peter@net-tech.org.uk	
Beamish, Brian Richard	168	Maple House	56 Faulmole Lane	Cobham	Surrey	KT11 2DF	brunbeamish@yahoo.com	
Beckwith, Peter	441						pbeckwith@pmh.co.uk	
Breme Investments Limited	40,387						edward.bayman@pennetrust.co	
Burridge, Simon St Paul	800						simon@simonburridge.com	deceased
Chandrasekaran, Guruparan	6,003						pc@scenrics.uk.com	
Chandrasekaran, Maheswary	5,575						pc@scenrics.uk.com	
Chandrasekaran, Vanessa Juliet	5,575						pc@scenrics.uk.com	
Company Treasury Account	452							
Coulter, John A F H	264	10 Koorlinga	Warringham	Surrey	CR5 9JP		johna@rcouter@aol.com	
Erhardt, Koert	3,662						koert@erhardt@hotmail.com	
Fox, Adam	40	78 Lawdley Road	Coleford	Gloucestershire	GL16 8SA		foxy007@btinternet.com	
Gerhardt, Hans Peter	245						hpg@ug@gmail.com	
Gladman, Anita Frances	285	67 Cricklesters Lane	Herongate	Essex	CM13 3QB		jackweir@icloud.com	
Gladman, Benjamin James	59	67 Cricklesters Lane	Herongate	Essex	CM13 3QB		ben@gladmanproperties.co.uk	
Gladman, Matthew John	59	67 Cricklesters Lane	Herongate	Essex	CM13 3QB		info@gladmanproperties.co.uk	
Gladman, Paul	126	162 Mahurangi West Road	Waklworth	Ni Auckland	0583 NZ		gm2design@yahoo.co.nz	
Global 15 Company Ltd	7,827							
Graham, Anthony	54	Snellisham Lodge	28 Parkside Gardens	Wimbledon Village	London	SW19 5ET	snellisham@blueyonder.co.uk	
Green, Michael	2,682	Park Lane Apartments	6 Chesterfield Street	London	W1J 5XQ		michael@parklane.co.uk	
Hearn, James Robert & Diane May	558	West Uplands	Pains Hill	Oxford	Surrey	OX11 8DR	jrh@jrhearn.com	
Holmes, Robert	28	13 West Place	Wimbledon Common	London	SW19 4UH			
Horwell, David	834						david@horwell@gmail.com	
Jerrard, Stephen Heath	100	78 Lens Road	Warrington	Surrey	CR6 9LL		stephenjerrard@cloud.com	
Kaur, Balreet	210	12612 Bridgerton Drive	Potomac	MD 20854	USA		ran@csungh@gmail.com	
Lawson, David Alexander	79						david@delaision.co.uk	
Lynght, Teresa	330	Netherleigh Lodge	Kings Cross Lane	Nuffield	Surrey	RH1 5NG	teresa@netherleighlodge.com	
Mackey, Frances Henry	185	Cobblers	Mill Road	Stock	Essex	CM4 9RG	frances.mackey@btinternet.com	
Marston Trust, The John	232						jmarston1@gmail.com	
Marston, John	15,409						jmarston1@gmail.com	deceased
Moore, Jason	1,150	Chaldon Farm	Gargers Hill	Godstone	Surrey	RH9 8DF	jason.moore13@btinternet.com	

Mormon, Michael	132	26 Birch Grove	Kingswood	Surrey	KT120 6QU	michaelmormon@hotmail.com
Mumford, Peter	120	4 Glisson Road	Uxbridge	Millingdon	Middlesex UB10 0MH	peter.mumford@outlook.com
Orpen, Shaun	68					shaun@orpenonline.co.uk
Pone Nominees Limited	36,450					edward.bayman@penteratrust.com
Price, Kim	400					phillip.j.price@btinternet.com
Price, Phillip John	400					phillip.j.price@btinternet.com deceased
Rapcourt, David Roderick	6,260	3 Braisney Hill	Limsfield	Surrey	RM8 0LS	davidrap@hotmail.co.uk
Raybouldalia, Sanjiv	168					sanjiv@meyerbergman.com
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