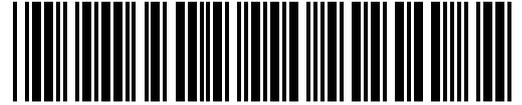




Confirmation Statement

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

Company Number: **06539484**



Received for filing in Electronic Format on the: **04/03/2022**

XAZ1SNIW

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

Company Number: **06539484**

Confirmation Statement date: **24/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£0.001	Number allotted	153509
	ORDINARY	Aggregate nominal value:	153.509
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:	153509
		Total aggregate nominal value:	153.509
		Total aggregate amount unpaid:	0.00113

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: **3662 £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: **245 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANS-PETER GERHARDT**

Shareholding 15: **285 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA FRANCES GLADMAN**

Shareholding 16: **59 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN JAMES GLADMAN**

Shareholding 17: **59 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN GLADMAN**

Shareholding 18: **126 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GLADMAN**

Shareholding 19: **7822 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL TS COMPANY LTD**

Shareholding 20: **54 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GRAHAM**

Shareholding 21: **2682 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GREEN**

Shareholding 22: **558 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROBERT HEARN**
DIANE MAY HEARN

Shareholding 23: **28 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HOLMES**

Shareholding 24: **834 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HORWELL**

Shareholding 25: **100 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HEATH JERRARD**

Shareholding 26: **210 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALREET KAUR**

Shareholding 27: **79 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER LAWSON**

Shareholding 28: **330 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA LYSAGHT**

Shareholding 29: **185 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES HENRY MACKEY**

Shareholding 30: **15409 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MARSTON**

Shareholding 31: **1150 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON MOORE**

Shareholding 32: **132 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MORRISON**

Shareholding 33: **120 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MUMFORD**

Shareholding 34: **68 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN ORPEN**

Shareholding 35: **36450 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIONE NOMINEES LIMITED**

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

Shareholding 37: **400 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP JOHN PRICE**

Shareholding 38: **6260 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RODERICK RAPOPORT**

Shareholding 39: **168 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJIV RAYKUNDALIA**

Shareholding 40: **1585 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **METKA SHAWE-TAYLOR**

Shareholding 41: **421 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES JOSEPH ROBERT SPRINGHAM**

Shareholding 42: **4266 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE STRANG**

Shareholding 43: **17 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SVENDSEN**

Shareholding 44: **826 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARD SVENDSEN**

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

Shareholding 46: **17 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANA SVENDSEN**

Shareholding 47: **287 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN RUSSELL TAFF**

Shareholding 48: **4903 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN TAYLOR**

Shareholding 49: **232 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE JOHN MARSTON TRUST**

Shareholding 50: **553 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE FORTH MEDICAL RBS**

Shareholding 51: **26 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON VINCE**

Shareholding 52: **80 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WAITE**

Shareholding 53: **117 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **J M WELLS**
D J WELLS

Shareholding 54: **235 £0.001 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRAEME WELLS**
JACQUELINE SUSAN WELLS

Shareholding 55: **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