



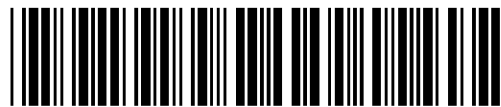
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTAUR ROBOTICS LIMITED**

Company Number: **09130056**



X8AGJYVN

Received for filing in Electronic Format on the: **25/07/2019**

Company Name: **CENTAUR ROBOTICS LIMITED**

Company Number: **09130056**

Confirmation **14/07/2019**

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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUMAN ROBOTICS RESEARCH TRUST**

Shareholding 2: **120000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID RAJAN**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DAY**

Shareholding 4: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART BLACK**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVE SELMES**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CAMPBELL**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN REED**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DINGLEY**

Shareholding 9: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP POYNER**

Shareholding 10: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARIF HARBOTT**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EVERLEIGH-EVANS**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX LOUTH**

Shareholding 13: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAY MANI**

Shareholding 14: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CALLINGHAM**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTON CURTIS**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN BRAIN**

Shareholding 17: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES BOYD**

Shareholding 18: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARVI LUOMA**

Shareholding 19: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAMILTON BOYD**

Shareholding 20: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JOHN JONES**

## **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