



**Confirmation Statement**

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

Company Number: **06539484**



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

Company Number: **06539484**

Confirmation **24/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£0.001</b>	Number allotted	<b>138631</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>138.631</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>138631</b>
		Total aggregate nominal value:	<b>138.631</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **350 transferred on 2015-09-17  
0 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **EARL T BARR**

Shareholding 4: **168 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN RICHARD BEAMISH**

Shareholding 5: **441 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BECKWITH**

Shareholding 6: **40387 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIREME INVESTMENTS LIMITED**

Shareholding 7: **800 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ST PAUL BURRIDGE**

Shareholding 8: **6003 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **GURUPARAN CHANDRASEKARAN**

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

Name: **VANESSA JULIET CHANDRASEKAREN**

Shareholding 10: **5575 £0.001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAHESWARY CHANDRESKAREN**

Shareholding 11: **132 transferred on 2018-01-24**  
**452 £0.001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COMPANY TREASURY ACCOUNT**

Shareholding 12: **264 £0.001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN A F H COULTER**

Shareholding 13: **234 transferred on 2015-09-17**  
**0 £0.001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY FINKELSTEIN**

Shareholding 14: **40 £0.001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM FOX**

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: **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: **4438 £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: **100 transferred on 2015-07-07**  
**105 transferred on 2016-06-24**  
**26 transferred on 2016-08-15**  
**26 transferred on 2016-08-15**  
**26 transferred on 2016-08-16**  
**37284 £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: **250 transferred on 2018-10-26**  
**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