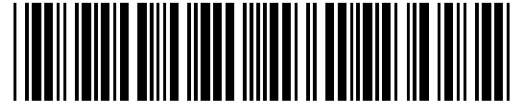




Confirmation Statement

Company Name: **SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED**

Company Number: **06539484**



Received for filing in Electronic Format on the: **13/03/2017**

X623PZO9

Company Name: **SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED**

Company Number: **06539484**

Confirmation **09/03/2017**

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: **40387 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIREME INVESTMENTS LIMITED**
- Shareholding 2: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ST PAUL BURRIDGE**
- Shareholding 3: **59 ORDINARY shares held as at the date of this confirmation statement**
Name: **M J GLADMAN**
- Shareholding 4: **37284 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIONE NOMINEES LIMITED**
- Shareholding 5: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP JOHN PRICE**
- Shareholding 6: **6260 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RAPOPORT**
- Shareholding 7: **1585 ORDINARY shares held as at the date of this confirmation statement**
Name: **METKA SHAWE-TAYLOR**
- Shareholding 8: **826 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARD SVENDSEN**
- Shareholding 9: **1085 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BAILEY**
- Shareholding 10: **369 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ANTHONY BAILEY**
- Shareholding 11: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN RICHARD BEAMISH**

Shareholding 12: **5753 ORDINARY shares held as at the date of this confirmation statement**
Name: **GURUPARAN CHANDRASEKARAN**

Shareholding 13: **5575 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHESWARY CHANDRASEKARAN**

Shareholding 14: **5575 ORDINARY shares held as at the date of this confirmation statement**
Name: **VANESSA JULIET CHANDRASEKARAN**

Shareholding 15: **264 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN A F H COULTER**

Shareholding 16: **285 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA FRANCES GLADMAN**

Shareholding 17: **59 ORDINARY shares held as at the date of this confirmation statement**
Name: **B J GLADMAN**

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

Shareholding 19: **2682 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GREEN**

Shareholding 20: **558 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROBERT HEARN**
DIANE MAY

Shareholding 21: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HEATH JERRARD**

Shareholding 22: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALREET KAUR**

Shareholding 23: **79 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER LAWSON**

Shareholding 24: **185 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS HENRY MACKAY**

Shareholding 25: **1150 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON MOORE**

Shareholding 26: **132 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MORRISON**

Shareholding 27: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJIV RAYKUNDALIA**

Shareholding 28: **421 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES JOSEPH ROBERT SPRINGHAM**

Shareholding 29: **2976 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE STRANG**

Shareholding 30: **287 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN RUSSELL TAFF**

Shareholding 31: **235 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE SUSAN WELLS**
PETER GRAEME WELLS

Shareholding 32: **117 ORDINARY shares held as at the date of this confirmation statement**
Name: **CJM WELLS & DJ WELLS**

Shareholding 33: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MARTIN WILKES**

Shareholding 34: **441 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BECKWITH**

Shareholding 35: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM FOX**

Shareholding 36: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA LYSAGHT**

Shareholding 37: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE JOHN MARSTON TRUST**

Shareholding 38: **120 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MUMFORD**

Shareholding 39: **68 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN ORPEN**

Shareholding 40: **273 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE & PATRICIA STRANG-TRUSTEES OF THE FORTH MEDICAL DIRECTORS RETIREMENT & BENEFIT SCHEME**

Shareholding 41: **17 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SVENDSEN**

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

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

Shareholding 44: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WAITE**

Shareholding 45: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **EARL T BARR**

Shareholding 46: **234 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMPANY TREASURY ACCOUNT**

Shareholding 47: **54 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GRAHAM**

Shareholding 48: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HOLMES**

Shareholding 49: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM PRICE**

Shareholding 50: **7822 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL TS COMPANY LIMITED**

Shareholding 51: **3820 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN TAYLOR**

Shareholding 52: **26 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON VINCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **09/03/2017**

Name: **MR GURUPARAN CHANDRASEKARAN**

Service Address: **7 PROSPECT PLACE
LONDON
UNITED KINGDOM
SW20 0JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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