



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **06539484**



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

Company Number: **06539484**

Confirmation **20/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132860
Currency:	GBP	Aggregate nominal value:	132.86

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	132860
		Total aggregate nominal value:	132.86
		Total aggregate amount unpaid:	0

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: **1810 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: **59 ORDINARY shares held as at the date of this confirmation statement**
Name: **B J GLADMAN**

Shareholding 17: **285 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA FRANCES GLADMAN**

Shareholding 18: **2682 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GREEN**

Shareholding 19: **126 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GLADMAN**

Shareholding 20: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HEATH JERRARD**

Shareholding 21: **558 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE MAY**
JAMES ROBERT HEARN

Shareholding 22: **79 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER LAWSON**

Shareholding 23: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALREET KAUR**

Shareholding 24: **1150 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON MOORE**

Shareholding 25: **185 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS HENRY MACKAY**

Shareholding 26: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJIV RAYKUNDALIA**

Shareholding 27: **132 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MORRISON**

Shareholding 28: **4266 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE STRANG**

Shareholding 29: **421 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES JOSEPH ROBERT SPRINGHAM**

Shareholding 30: **235 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRAEME WELLS
JACQUELINE SUSAN WELLS**

Shareholding 31: **287 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN RUSSELL TAFF**

Shareholding 32: **441 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BECKWITH**

Shareholding 33: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM FOX**

Shareholding 34: **117 ORDINARY shares held as at the date of this confirmation statement**
Name: **CJM WELLS & DJ WELLS**

Shareholding 35: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MARTIN WILKES**

Shareholding 36: **120 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MUMFORD**

Shareholding 37: **68 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN ORPEN**

Shareholding 38: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA LYSAGHT**

Shareholding 39: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE JOHN MARSTON TRUST**

Shareholding 40: **17 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY SVENDSEN**

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

Shareholding 42: **553 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 43: **17 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SVENDSEN**

Shareholding 44: **234 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMPANY TREASURY ACCOUNT**

Shareholding 45: **54 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GRAHAM**

Shareholding 46: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WAITE**

Shareholding 47: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **EARL T BARR**

Shareholding 48: **3820 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN TAYLOR**

Shareholding 49: **7822 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL TS COMPANY LIMITED**

Shareholding 50: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM PRICE**

Shareholding 51: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HOLMES**

Shareholding 52:
Name:

26 ORDINARY shares held as at the date of this confirmation statement
JASON VINCE

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