



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SENTINOR LIMITED**

Company Number: **08177307**



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Company Name: **SENTINOR LIMITED**

Company Number: **08177307**

Confirmation **09/05/2017**

Statement date:

Sic Codes: **26110**

**43210**

**72190**

**80200**

Principal activity **Manufacture of electronic components**

description: **Electrical installation**

**Other research and experimental development on natural sciences  
and engineering**

**Security systems service activities**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	250000
	A	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES RANK PARI PASSU AND CARRY EQUAL RIGHTS TO VOTING (ONE VOTE PER SHARE IN ANY CIRCUMSTANCES OTHER THAN ON A SHOW OF HANDS WHERE EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE), INCOME AND RETURN OF CAPITAL (EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY) AND AS OTHERWISE PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION AND UNDER THE COMPANIES ACT 2016 AND OTHERWISE AT LAW. THE SHARES HAVE DIFFERENT RIGHTS TO THE ORDINARY B SHARES ON TRANSFER

Class of Shares:	ORDINARY	Number allotted	46875
	B	Aggregate nominal value:	468.75
Currency:	GBP		

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND CARRY EQUAL RIGHTS TO VOTING (ONE VOTE PER SHARE IN ANY CIRCUMSTANCES OTHER THAN ON A SHOW OF HANDS WHERE EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE), INCOME AND RETURN OF CAPITAL (EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY) AND AS OTHERWISE PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION AND UNDER THE COMPANIES ACT 2016 AND OTHERWISE AT LAW. THE SHARES HAVE DIFFERENT RIGHTS TO THE ORDINARY A SHARES ON TRANSFER

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	296875
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Total aggregate nominal	<b>2968.75</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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:	<b>199999 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WARWICK CAMP</b>
Shareholding 2:	<b>3 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>WARWICK CAMP</b>
Shareholding 3:	<b>7143 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAM BROOKMAN</b>
Shareholding 4:	<b>6696 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CAM BROOKMAN</b>
Shareholding 5:	<b>7143 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE CAHILL</b>
Shareholding 6:	<b>6696 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE CAHILL</b>
Shareholding 7:	<b>7143 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CARROLL</b>
Shareholding 8:	<b>6696 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CARROLL</b>
Shareholding 9:	<b>7143 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHAPMAN</b>
Shareholding 10:	<b>6696 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHAPMAN</b>
Shareholding 11:	<b>7143 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA HURKETT</b>

Shareholding 12: **6696 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANDREA HURKETT**

Shareholding 13: **7143 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GEORGE LOWDAY**

Shareholding 14: **6696 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GEORGE LOWDAY**

Shareholding 15: **7143 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RHYS RANDALL**

Shareholding 16: **6696 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RHYS RANDALL**

# Persons with Significant Control (PSC)

## Changes to PSC details

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### Details Prior to Change

Name: **WARWICK JONATHAN DAVID CAMP**

Date of Birth: **\*\*/02/1966**

### New Details

Date of Change: **22/11/2016**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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