



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOREX SENSORS LIMITED**

Company Number: **10544126**



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X9W5HLCP

Company Name: **SOREX SENSORS LIMITED**

Company Number: **10544126**

Confirmation **05/01/2021**

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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BALON**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BRADY**

Shareholding 3: **43500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DOUGLAS CLEEVELY**

Shareholding 4: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARINA COLE**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COWLEY**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CUMMINGS**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FINDLAY**

Shareholding 8: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN FLEWITT**

Shareholding 9: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN W GARDNER**

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

Name: **CHERYL GARRETO**

Shareholding 11: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA GARSIDE**

Shareholding 12:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN NATHAN HILL</b>
Shareholding 13:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRIQUE IBORRA</b>
Shareholding 14:	<b>109120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE LENOBLE</b>
Shareholding 15:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MACKENZIE-SMITH</b>
Shareholding 16:	<b>87037 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED</b>
Shareholding 17:	<b>10000 transferred on 2020-04-27</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR MICHAEL MARSHALL</b>
Shareholding 18:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL METZGER</b>
Shareholding 19:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM IRELAND MILNE</b>
Shareholding 20:	<b>18116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MISSBACH</b>
Shareholding 21:	<b>97222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN PARMEE</b>
Shareholding 22:	<b>27888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN PHELAN</b>
Shareholding 23:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO DE MIGUEL RAMOS</b>

Shareholding 24:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 25:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHIELDS</b>
Shareholding 26:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SWANN</b>
Shareholding 27:	<b>436398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR, MASTERS, AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE</b>
Shareholding 28:	<b>27407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THORPE</b>
Shareholding 29:	<b>54815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM TUNSTALL-PEDOE</b>
Shareholding 30:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP WINDRED</b>
Shareholding 31:	<b>112036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WREN CAPITAL NOMINEES LTD</b>
Shareholding 32:	<b>17407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN YEOMANS</b>
Shareholding 33:	<b>55298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UCEF VI</b>
Shareholding 34:	<b>111099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UCEF VII</b>
Shareholding 35:	<b>37037 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MENGMENG WANG</b>

Shareholding 36: **37037 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FENG ZHOU**

Shareholding 37: **7407 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER CYTERA**

Shareholding 38: **37000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES WARWICK**

Shareholding 39: **49882 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNDICATE ROOM NOMINEES LTD**

Shareholding 40: **11111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN FROST**

Shareholding 41: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DAVID MARSHALL**

## **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