



Companies House

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

## Confirmation Statement

Company Name: **Sorex Sensors Limited**

Company Number: **10544126**



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Company Name: **Sorex Sensors Limited**

Company Number: **10544126**

Confirmation **05/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2906817</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2906.82</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2906817</b>
		Total aggregate nominal value:	<b>2906.82</b>
		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: **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: **7407 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CYTERA**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FINDLAY**

Shareholding 9: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN FLEWITT**

Shareholding 10: **11111 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN FROST**

Shareholding 11: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN W GARDNER**

Shareholding 12:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL GARRETO</b>
Shareholding 13:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA GARSIDE</b>
Shareholding 14:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN NATHAN HILL</b>
Shareholding 15:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRIQUE IBORRA</b>
Shareholding 16:	<b>109120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE LENOBLE</b>
Shareholding 17:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MACKENZIE-SMITH</b>
Shareholding 18:	<b>87037 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED</b>
Shareholding 19:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVID MARSHALL</b>
Shareholding 20:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL METZGER</b>
Shareholding 21:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM IRELAND MILNE</b>
Shareholding 22:	<b>18116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MISSBACH</b>
Shareholding 23:	<b>416397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL (PARKWALK) NOMINEES LIMITED</b>

Shareholding 24:	<b>97222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN PARMEE</b>
Shareholding 25:	<b>27888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN PHELAN</b>
Shareholding 26:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO DE MIGUEL RAMOS</b>
Shareholding 27:	<b>250000 transferred on 2021-05-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED</b>
Shareholding 28:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHIELDS</b>
Shareholding 29:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SWANN</b>
Shareholding 30:	<b>49882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LTD</b>
Shareholding 31:	<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 32:	<b>27407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THORPE</b>
Shareholding 33:	<b>54815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM TUNSTALL-PEDOE</b>
Shareholding 34:	<b>55298 transferred on 2021-05-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement UCEF VI</b>
Shareholding 35:	<b>111099 transferred on 2021-05-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement UCEF VII</b>

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

Shareholding 37: **37000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES WARWICK**

Shareholding 38: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP WINDRED**

Shareholding 39: **112036 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WREN CAPITAL NOMINEES LTD**

Shareholding 40: **17407 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN YEOMANS**

Shareholding 41: **37037 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FENG ZHOU**

## **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