



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SERO TECHNOLOGIES LIMITED**

Company Number: **10928834**



Received for filing in Electronic Format on the: **08/11/2023**

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Company Name: **SERO TECHNOLOGIES LIMITED**

Company Number: **10928834**

Confirmation **08/11/2023**

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: **2252400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LEIGH WILLIAMS**

Shareholding 2: **2252400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAMS**

Shareholding 3: **2252400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN WILLIAMS**

Shareholding 4: **2252400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN WHITELEY**

Shareholding 5: **2252400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SUTTON**

Shareholding 6: **57000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLLY EVANS**

Shareholding 7: **114100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MCARDELL**

Shareholding 8: **114100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW KANE**

Shareholding 9: **22500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BRYERS**

Shareholding 10: **3157400 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LTD**

Shareholding 11: **1804200 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLYLE TRUST LIMITED(THE)**

Shareholding 12: **1429593 PREFERRED A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LTD**

Shareholding 13: **1429593 PREFERRED A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLYLE TRUST LIMITED(THE)**

Shareholding 14: **1323714 PREFERRED A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLYLE TRUST LIMITED(THE)**

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