



Companies House

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

## Confirmation Statement

Company Name: **S4Encrypt Limited**

Company Number: **11984391**



Received for filing in Electronic Format on the: **01/10/2021**

XAE7BJ2Q

Company Name: **S4Encrypt Limited**

Company Number: **11984391**

Confirmation **01/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2000</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>2000</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**EACH SHARE HAS EQUA RIGHTS IN RELATION TO VOTING, DISTRIBUTION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2000</b> |
|           |            | Total aggregate nominal value: | <b>2000</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: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR STEVEN EDGE**

Shareholding 2: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR RICHARD HIGGINBOTHAM**

Shareholding 3: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR KEITH MADELEY**

Shareholding 4: **140 transferred on 2021-10-01  
40 transferred on 2021-10-01  
520 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR BERNARD WILLIAM MARTIN**

Shareholding 5: **70 transferred on 2021-10-01  
60 transferred on 2021-10-01  
520 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL WAYNE ROLFE**

Shareholding 6: **130 transferred on 2021-10-01  
520 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PAUL DAVID STALLARD**

## **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