



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SENSECO SYSTEMS LIMITED**

Company Number: **06840964**



Received for filing in Electronic Format on the: **27/02/2020**

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Company Name: **SENSECO SYSTEMS LIMITED**

Company Number: **06840964**

Confirmation **22/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1110
Currency:	GBP	Aggregate nominal value:	1110
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE "B" SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1310
		Total aggregate nominal value:	1310
		Total aggregate amount unpaid:	0

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:	1110 ORDINARY shares held as at the date of this confirmation statement
Name:	BASE ALMOND HOLDINGS LIMITED
Shareholding 2:	333 transferred on 2019-12-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SEAN ERIC ASHTON
Shareholding 3:	111 transferred on 2019-12-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL KEITH DUHAN
Shareholding 4:	333 transferred on 2019-05-15
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID ANDREW GOODSSELL
Shareholding 5:	333 transferred on 2019-12-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRIAN ANTHONY CHARLES KINGHAM
Shareholding 6:	333 transferred on 2019-12-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN BARRY THOMAS
Shareholding 7:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	BASE ALMOND HOLDINGS LIMITED
Shareholding 8:	50 transferred on 2019-12-31
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR SEAN ERIC ASHTON
Shareholding 9:	50 transferred on 2019-12-31
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR MICHAEL KEITH DUHAN
Shareholding 10:	50 transferred on 2019-05-15
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR DAVID ANDREW GOODSSELL

Shareholding 11: **50 transferred on 2019-12-31**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **MR BRIAN ANTHONY CHARLES KINGHAM**

Shareholding 12: **50 transferred on 2019-12-31**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **MR STEPHEN BARRY THOMAS**

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