



Second Filing of a Previously Filed Document

Company Name: **CYGNET HEALTH UK LIMITED**

Company Number: **06464637**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16622710320
	ORDINARY	Aggregate nominal value:	1662271.032
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE: (A) HAS ONE VOTE IN ANY CIRCUMSTANCE; (B) RANKS PARI PASSU IN RESPECT OF DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; (C) HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP UP OF THE COMPANY; AND (D) IS NON-REDEEMABLE

Class of Shares:	B	Number allotted	53265848000
	ORDINARY	Aggregate nominal value:	5326584.8
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE: (A) HAS ONE VOTE IN ANY CIRCUMSTANCE; (B) RANKS PARI PASSU IN RESPECT OF DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; (C) HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP UP OF THE COMPANY; AND (D) IS NON-REDEEMABLE

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

EACH C ORDINARY SHARE: (A) HAVE NO VOTING RIGHTS. (B) HAVE NO RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69888558520
		Total aggregate nominal value:	6988855.852
		Total aggregate amount unpaid:	192367.98

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:	16622710320 A ORDINARY shares held as at the date of this confirmation statement
Name:	UK ACQUISITIONS #6
Shareholding 2:	46505848000 B ORDINARY shares held as at the date of this confirmation statement
Name:	UK ACQUISITIONS #6
Shareholding 3:	6760000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	UK ACQUISITIONS #6
Shareholding 4:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO ROMERO
Shareholding 5:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GROUND
Shareholding 6:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCQUAID
Shareholding 7:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY COLEMAN
Shareholding 8:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY GIBSON
Shareholding 9:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMMON
Shareholding 10:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK RUFFLEY
Shareholding 11:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SMITH

