



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CYGNET HEALTH UK LIMITED**

Company Number: **06464637**



Received for filing in Electronic Format on the: **08/02/2023**

XBWY910R

Company Name: **CYGNET HEALTH UK LIMITED**

Company Number: **06464637**

Confirmation **05/02/2023**

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:	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 transferred on 2022-09-21 0 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**

Shareholding 12: **100 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO ROMERO**

Shareholding 13: **40 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK GROUND**

Shareholding 14: **40 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCQUAID**

Shareholding 15: **4 transferred on 2022-09-21**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY COLEMAN**

Shareholding 16: **4 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNY GIBSON**

Shareholding 17: **4 D ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE HAMMON**

Shareholding 18: **4 D ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK RUFFLEY**

Shareholding 19: **4 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SMITH**

Shareholding 20: **4 C ORDINARY shares held as at the date of this confirmation statement**
Name: **UK ACQUISITIONS NO.6 LIMITED**

Shareholding 21: **4 D ORDINARY shares held as at the date of this confirmation statement**
Name: **UK ACQUISITIONS NO.6 LIMITED**

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