



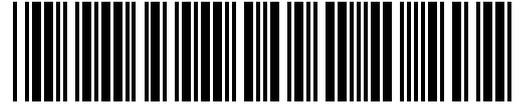
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CYGNET HEALTH UK LIMITED**

Company Number: **06464637**



Received for filing in Electronic Format on the: **09/02/2022**

XAXH9ZFN

Company Name: **CYGNET HEALTH UK LIMITED**

Company Number: **06464637**

Confirmation Statement date: **05/02/2022**

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 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 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**

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