



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CYGNET HEALTH UK LIMITED**

Company Number: **06464637**



Received for filing in Electronic Format on the: **21/02/2024**

XCXBL563

Company Name: **CYGNET HEALTH UK LIMITED**

Company Number: **06464637**

Confirmation **05/02/2024**

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 transferred on 2023-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO ROMERO
Shareholding 5:	40 transferred on 2023-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GROUND
Shareholding 6:	40 transferred on 2023-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCQUAID
Shareholding 7:	4 transferred on 2023-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY GIBSON
Shareholding 8:	4 transferred on 2023-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMMON
Shareholding 9:	4 transferred on 2023-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK RUFFLEY
Shareholding 10:	4 transferred on 2023-03-08

	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 11:	25 transferred on 2023-03-08 25 transferred on 2023-12-31 50 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO ROMERO
Shareholding 12:	10 transferred on 2023-03-08 10 transferred on 2023-12-31 20 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GROUND
Shareholding 13:	10 transferred on 2023-03-08 10 transferred on 2023-12-31 20 transferred on 2024-02-05 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCQUAID
Shareholding 14:	1 transferred on 2023-03-08 1 transferred on 2023-12-31 2 D ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY GIBSON
Shareholding 15:	1 transferred on 2023-03-08 1 transferred on 2023-12-31 2 D ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMMON
Shareholding 16:	1 transferred on 2023-03-08 1 transferred on 2023-12-31 2 D ORDINARY shares held as at the date of this confirmation statement
Name:	NICK RUFFLEY
Shareholding 17:	1 transferred on 2023-03-08 1 transferred on 2023-12-31 2 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 18:	200 C ORDINARY shares held as at the date of this confirmation statement
Name:	UK ACQUISITIONS NO.6 LIMITED

Shareholding 19:	122 D ORDINARY shares held as at the date of this confirmation statement
Name:	UK ACQUISITIONS NO.6 LIMITED
Shareholding 20:	180 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO ROMERO
Shareholding 21:	72 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GROUND
Shareholding 22:	60 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FIRN
Shareholding 23:	40 E ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH WILLIAMS
Shareholding 24:	24 E ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY GIBSON
Shareholding 25:	24 E ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMMON

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