



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UD Software Solutions Group Limited**

Company Number: **06904669**



Received for filing in Electronic Format on the: **28/05/2020**

X9607TFD

Company Name: **UD Software Solutions Group Limited**

Company Number: **06904669**

Confirmation **13/05/2020**

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:	316 B ORDINARY shares held as at the date of this confirmation statement
Name:	COGNITIVE ENERGY HOLDINGS, LLC
Shareholding 2:	316 transferred on 2020-03-10 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER ROGAN
Shareholding 3:	1108 C ORDINARY shares held as at the date of this confirmation statement
Name:	COGNITIVE ENERGY HOLDINGS, LLC
Shareholding 4:	1108 transferred on 2020-03-10 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN WRIGHT
Shareholding 5:	99 transferred on 2019-12-20 416 transferred on 2020-03-10 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER BRIAN EDWIN CLARKSON
Shareholding 6:	1030 D ORDINARY shares held as at the date of this confirmation statement
Name:	COGNITIVE ENERGY HOLDINGS, LLC
Shareholding 7:	198 transferred on 2019-12-20 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	COGNITIVE ENERGY TOPCO, LLC
Shareholding 8:	99 transferred on 2019-12-20 416 transferred on 2020-03-10 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DARBYSHIRE
Shareholding 9:	208 transferred on 2020-03-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MARTIN ARMITAGE

Shareholding 10: **20754 ORDINARY shares held as at the date of this confirmation statement**
Name: **COGNITIVE ENERGY HOLDINGS, LLC**

Shareholding 11: **3123 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COGNITIVE ENERGY TOPCO, LLC**

Shareholding 12: **1260 transferred on 2019-12-20**
1929 transferred on 2020-03-10
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT CUNNINGHAM**

Shareholding 13: **2563 transferred on 2020-03-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN DANIELS**

Shareholding 14: **6340 transferred on 2020-03-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER JOHN HALE**

Shareholding 15: **1489 transferred on 2019-12-20**
2278 transferred on 2020-03-10
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL ANTHONY HODNETT**

Shareholding 16: **2079 transferred on 2020-03-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HENRY HOGARTH**

Shareholding 17: **1589 transferred on 2020-03-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PETER ROGAN**

Shareholding 18: **500 transferred on 2020-03-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN TENNENT**

Shareholding 19: **374 transferred on 2019-12-20**
145 transferred on 2020-03-10
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NATHAN WRIGHT**

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