



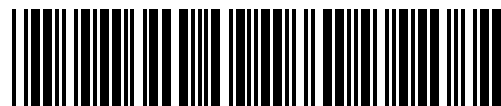
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNIVERSAL SYNERGISTIC HOLDINGS LIMITED**

Company Number: **09304285**



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

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Company Name: **UNIVERSAL SYNERGISTIC HOLDINGS LIMITED**

Company Number: **09304285**

Confirmation **21/01/2022**

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:	47000 transferred on 2021-04-22
	73601 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN JAMES WAUD
Shareholding 2:	131258 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH FOARD
Shareholding 3:	107000 transferred on 2021-09-29
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HICKSON
Shareholding 4:	131258 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE BRIDGEMAN
Shareholding 5:	12000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MCDONOUGH
Shareholding 6:	131258 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORTIMER
Shareholding 7:	78949 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DBW INVESTMENT (3) LIMITED
Shareholding 8:	38740 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BELL
Shareholding 9:	58113 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THURSFIELD
Shareholding 10:	2720 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MCDONOUGH

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