



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SAMARKAND GROUP PLC**

Company Number: **13127277**



Received for filing in Electronic Format on the: **19/01/2022**

XAW2267V

Company Name: **SAMARKAND GROUP PLC**

Company Number: **13127277**

Confirmation **11/01/2022**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	7910951 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HAMPSTEAD UNIT 13 & 14 NELSON TRADING ESTATE THE PATH MERTON LONDON ENGLAND SW19 3BL
Shareholding 2:	7295793 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SMILEY UNIT 13 & 14 NELSON TRADING ESTATE THE PATH LONDON ENGLAND SW19 3BL
Shareholding 3:	5463111 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GOODING FOWLERS BENCH LANE CHESTER UNITED KINGDOM CH3 9PQ
Shareholding 4:	8087539 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL SMOLLAN HOLDING 4TH FLOOR EBEN SKIES RUE DE L'INSTITUT EBENE MAURITIUS
Shareholding 5:	4347826 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODERS INVESTMENT MANAGEMENT 1 LONDON WALL PLACE LONDON ENGLAND EC2Y 5AU
Shareholding 6:	2737840 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITED WIN ASIA LIMITED 9/F ASIA LOGISTICS HUB SF CENTRE, 36 TSING YI HONG WAN ROAD TSING YI HONG KONG

Persons with Significant Control (PSC)

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

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