



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SIMPATICA GROUP HOLDINGS LIMITED**

Company Number: **13205789**



Received for filing in Electronic Format on the: **05/05/2023**

XC2V8RHN

Company Name: **SIMPATICA GROUP HOLDINGS LIMITED**

Company Number: **13205789**

Confirmation **05/05/2023**

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: **100500 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **WARWICK ADAMS**

Shareholding 2: **12089 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BEGENT**

Shareholding 3: **1670 transferred on 2023-03-09**  
**0 C SHARE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BEGENT**

Shareholding 4: **1279 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **JAMES BEWLEY**

Shareholding 5: **5235 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **THOMAS COLEMAN-WINTER**

Shareholding 6: **10717 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **GLEN CUMMING**

Shareholding 7: **1670 transferred on 2023-03-09**  
**0 C SHARE shares held as at the date of this confirmation statement**  
Name: **GLEN CUMMING**

Shareholding 8: **597 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **STEVEN MARCHENT**

Shareholding 9: **1193 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **GUY MATHER**

Shareholding 10: **23771 transferred on 2023-03-09**  
**0 A SHARE shares held as at the date of this confirmation statement**  
Name: **ANTHONY RICHARDSON**

Shareholding 11: **1670 transferred on 2023-03-09**  
**0 C SHARE shares held as at the date of this confirmation statement**  
Name: **ANTHONY RICHARDSON**

Shareholding 12: **27917 transferred on 2023-03-09**  
Name: **0 B SHARE shares held as at the date of this confirmation statement**  
**RUSSELL HOYLE**

Shareholding 13: **155381 A SHARE shares held as at the date of this confirmation statement**  
Name: **SIGMA 032023 LIMITED**

Shareholding 14: **27917 B SHARE shares held as at the date of this confirmation statement**  
Name: **SIGMA 032023 LIMITED**

Shareholding 15: **5010 C SHARE shares held as at the date of this confirmation statement**  
Name: **SIGMA 032023 LIMITED**

## **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