



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SIMSAGE GROUP LIMITED**

Company Number: **13273435**



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XC08TNE2

Company Name: **SIMSAGE GROUP LIMITED**

Company Number: **13273435**

Confirmation Statement date: **16/03/2023**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	32556
	ORDINARY	Aggregate nominal value:	32.556
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. PREFERENTIAL RIGHTS IN RESPECT OF DISTRIBUTIONS OF CAPITAL. REDEEMABLE IN CERTAIN CIRCUMSTANCES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	435113
Currency:	GBP	Aggregate nominal value:	435.113

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	467669
		Total aggregate nominal value:	467.669
		Total aggregate amount	0
		unpaid:	

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: **32556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CORNWALL AND ISLES OF SCILLY INVESTMENT LP**

Shareholding 2: **11774 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEARCH NOMINEE LTD**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WILSON**

Shareholding 4: **9279 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN JOSEPH RONALD GROVES**

Shareholding 5: **22317 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN WHITAKER-BARNETT**

Shareholding 6: **16278 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HAWKEN**

Shareholding 7: **8733 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CUMBERLEGE**

Shareholding 8: **58760 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVILL HEGLEY**

Shareholding 9: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETRUS DE VOCHT**

Shareholding 10: **4783 ORDINARY shares held as at the date of this confirmation statement**

Name: **INGO BOEGEMANN**

Shareholding 11: **3189 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL GIBBS**

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