



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SIMSAGE GROUP LIMITED**

Company Number: **13273435**



Received for filing in Electronic Format on the: **23/03/2024**

XCZI5EJ6

Company Name: **SIMSAGE GROUP LIMITED**

Company Number: **13273435**

Confirmation Statement date: **16/03/2024**

Sic Codes: **62012**

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

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>32556</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32.556</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>460226</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>460.226</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>492782</b>
		Total aggregate nominal value:	<b>492.782</b>
		Total aggregate amount	<b>0</b>
		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: **23385 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN WHITAKER-BARNETT**

Shareholding 6: **20552 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: **69447 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**

Shareholding 12: **1069 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER GLANVILL**

Shareholding 13: **8015 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG NEWBOLD**

## **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