



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SINDICATUM HOLDINGS LIMITED**

Company Number: **04395593**



Received for filing in Electronic Format on the: **11/04/2017**

X645NY9E

Company Name: **SINDICATUM HOLDINGS LIMITED**

Company Number: **04395593**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45235
	1P	Aggregate nominal value:	452.35
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45235
		Total aggregate nominal value:	452.35
		Total aggregate amount unpaid:	0

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: **2836 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **CODALE LIMITED**

Shareholding 2: **2286 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **EDGO INVESTMENT HOLDINGS**

Shareholding 3: **265 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **FH HOLDINGS INTERNATIONAL S.A**

Shareholding 4: **5672 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **FINANCE CORP**

Shareholding 5: **1390 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **KAMB HOLDING SAL**

Shareholding 6: **1797 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LIONGATE VENTURES**

Shareholding 7: **284 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR MOUHAMED MOURABET**

Shareholding 8: **12008 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR ASSAD WADJI RAZZOUK**

Shareholding 9: **5351 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR NADIM RAZZOUK**

Shareholding 10: **2870 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **SHERWOOD ADVISORS GROUP**

Shareholding 11: **1134 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **VICTOIRE FINANCE CAPITAL LLC**

Shareholding 12: **5749 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR MICHAEL WHEELHOUSE**

Shareholding 13: **3593 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR KOZO YAMAZOE**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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