



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Synaptiq Group Limited**

Company Number: **05708284**



Received for filing in Electronic Format on the: **25/03/2021**

XA10176G

Company Name: **Synaptiq Group Limited**

Company Number: **05708284**

Confirmation Statement date: **14/02/2021**

Sic Codes: **62090**

**86900**

**46180**

Principal activity description: **Other information technology service activities**

**Other human health activities**

**Agents specialized in the sale of other particular products**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>240</b>
	<b>A GBP1</b>	Aggregate nominal value:	<b>240</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS, APART FROM THE E SHARES WHICH ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B GBP1</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS, APART FROM THE E SHARES WHICH ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>C GBP1</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS, APART FROM THE E SHARES WHICH ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>E NON-</b>	Aggregate nominal value:	<b>60</b>
	<b>VOTING</b>		
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS, APART FROM THE E SHARES WHICH ARE NON-VOTING.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **400**

Total aggregate nominal value: **400**

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: **240 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SYNAPTIQ HEALTH LIMITED**

Shareholding 2: **50 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SYNAPTIQ HEALTH LIMITED**

Shareholding 3: **50 ORDINARY C GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SYNAPTIQ HEALTH LIMITED**

Shareholding 4: **60 ORDINARY E NON-VOTING GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SYNAPTIQ HEALTH 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