



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SYNAPSE INFORMATION LIMITED**

Company Number: **07574175**



Received for filing in Electronic Format on the: **11/03/2021**

XA00ZCQ0

Company Name: **SYNAPSE INFORMATION LIMITED**

Company Number: **07574175**

Confirmation **02/02/2021**

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: **7575 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN DONNELLY**

Shareholding 2: **7986 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE DALE**

Shareholding 3: **16700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAWSON**

Shareholding 4: **16600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM FARROW**

Shareholding 5: **16700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FARROW**

Shareholding 6: **10500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN BLENCOWE**

Shareholding 7: **2900 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ELLIOTT**

Shareholding 8: **2300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELYSE SCOTT**

Shareholding 9: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEF BAKER**

Shareholding 10: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY TARQUINI**

Shareholding 11: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LUSH**

Shareholding 12:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY LUCAS</b>
Shareholding 13:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WALKER</b>
Shareholding 14:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MAKEPEACE</b>
Shareholding 15:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHA CHENG</b>
Shareholding 16:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THARANYA JYOTHIPRAKASH</b>
Shareholding 17:	<b>489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MACLAREN</b>
Shareholding 18:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR HOWARD</b>
Shareholding 19:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HENDERSON</b>
Shareholding 20:	<b>4325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SARRE</b>
Shareholding 21:	<b>1313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WRIGHT</b>
Shareholding 22:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIANLUCA DE ARCANGELIS</b>
Shareholding 23:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HOLT</b>

Shareholding 24:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RASH NAGRA</b>
Shareholding 25:	<b>73 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SUCKLING</b>
Shareholding 26:	<b>15752 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GODWIN</b>
Shareholding 27:	<b>3467 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KENDALL</b>
Shareholding 28:	<b>487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DAVIES</b>
Shareholding 29:	<b>875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHALID ALAJIAN</b>
Shareholding 30:	<b>1022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CLENSHAW</b>
Shareholding 31:	<b>423 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER AANERUD</b>
Shareholding 32:	<b>1313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ALLMAN</b>
Shareholding 33:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR MAGOULLANITI</b>
Shareholding 34:	<b>128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO MAZZINI</b>
Shareholding 35:	<b>88 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARESH SOLANKI</b>
Shareholding 36:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TACKABERRY</b>

Shareholding 37:	<b>421 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY WILKINSON</b>
Shareholding 38:	<b>349 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PRECHEN</b>
Shareholding 39:	<b>1532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWG CONSULTANCY LTD</b>
Shareholding 40:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDEEP SANDHU</b>
Shareholding 41:	<b>876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY TATHAM</b>
Shareholding 42:	<b>157 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINBARR MOLONEY</b>
Shareholding 43:	<b>316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANNAH BUCKWELL</b>
Shareholding 44:	<b>475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LALIA EDDINE</b>
Shareholding 45:	<b>88 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HARGREAVE</b>
Shareholding 46:	<b>7239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PLEWS</b>
Shareholding 47:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAHID PARVEZ</b>
Shareholding 48:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE JANES</b>
Shareholding 49:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SANDBERG</b>

Shareholding 50:	<b>329 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PEARSALL</b>
Shareholding 51:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE GRICE</b>
Shareholding 52:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PICKELMEN</b>
Shareholding 53:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORNELIUS VERSEEPUT</b>
Shareholding 54:	<b>146 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH HOGG</b>
Shareholding 55:	<b>45800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN DONNELLY</b>
Shareholding 56:	<b>16000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE DALE</b>
Shareholding 57:	<b>12786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES LIMITED</b>

## **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