



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYNERGIX HEALTH LTD**

Company Number: **08915336**



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X816OILM

Company Name: **SYNERGIX HEALTH LTD**

Company Number: **08915336**

Confirmation **27/02/2019**

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: **2103116 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAYJU THAKAR**

Shareholding 2: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARANI HOLDINGS LTD**

Shareholding 3: **195000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIT PATEL**

Shareholding 4: **195000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK COTTERILL**

Shareholding 5: **97500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATAGORANG PTY LIMITED**

Shareholding 6: **777618 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **PATAGORANG PTY LIMITED**

Shareholding 7: **97500 ORDINARY shares held as at the date of this confirmation statement**

Name: **XILAN CAPITAL LIMITED**

Shareholding 8: **750000 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **XILAN CAPITAL LIMITED**

Shareholding 9: **97500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY THOMAS**

Shareholding 10: **103682 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY THOMAS**

Shareholding 11: **97500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON BRITTAN**

Shareholding 12: **103682 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON BRITTAN**

Shareholding 13: **972020 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **BHIKHU PATEL**

Shareholding 14: **2916063 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **VIJAY PATEL**

Shareholding 15: **276489 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BANKS LTD (1982) PP**

Shareholding 16: **1036821 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **HADSTON 1 LLP**

Shareholding 17: **276489 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **HRMP DIRECTORS PENSION SCHEME**

Shareholding 18: **276489 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **MJ RUTHERFORD LTD DIRECTORS PENSION FUND**

Shareholding 19: **62208 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLLY MASON**

Shareholding 20: **272165 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MOORE**

Shareholding 21: **378366 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WAKEFORD**

Shareholding 22: **378366 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL BLADON**

Shareholding 23: **17923 ORDINARY shares held as at the date of this confirmation statement**
Name: **VLADEN OSTOJIC**

Shareholding 24: **17923 ORDINARY shares held as at the date of this confirmation statement**
Name: **SASA POPOVIC**

Shareholding 25: **1991 ORDINARY shares held as at the date of this confirmation statement**
Name: **SINISA KOLAREVIC**

Shareholding 26: **1991 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOBAN MIKSIN**

Shareholding 27: **57048 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARZAD ENTIKABI**

Shareholding 28: **200559 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL STEIN**

Shareholding 29: **171524 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER RIDDELL**

Shareholding 30: **171524 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN RIDDELL**

Shareholding 31: **85440 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MAROVITZ**

Shareholding 32: **188680 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLWEN WOODROW**

Shareholding 33: **93432 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP ANDREW WOODROW**

Shareholding 34: **3296 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS FIELD**

Shareholding 35: **1587 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON YOUNG**

Shareholding 36: **151896 ORDINARY shares held as at the date of this confirmation statement**
Name: **S MADENES CONSULTING LIMITED**

Shareholding 37: **11109 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN BRASS**

Shareholding 38: **3784 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS MILHOLICH**

Shareholding 39: **3540 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HURET**

Shareholding 40: **2930 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DONTZIN**

Shareholding 41: **4883 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIM GARGUM**

Shareholding 42: **1099 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM HAGGARD**

Shareholding 43: **1099 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HAGGARD**

Shareholding 44: **10498 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TERRY**

Shareholding 45: **1221 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GUNNARSSON**

Shareholding 46: **2332851 SERIES A1 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **CARANI HOLDINGS LIMITED**

Shareholding 47: **1221 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA COLEGATE STONE**

Shareholding 48: **11109 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BASSETT**

Shareholding 49: **1587 ORDINARY shares held as at the date of this confirmation statement**
Name: **HURSTON ELIOT LIMITED**

Shareholding 50: **66225 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN BARCLAY**

Shareholding 51: **103855 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE NEWHOUSE**

Shareholding 52: **111474 SERIES A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **DAIWA CORPORATE ADVISORY LIMITED**

Shareholding 53: **60024 SERIES A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ICON CORPORATE FINANCE LIMITED**

Shareholding 54: **2110750 SERIES A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF NOMINEES LIMITED**

Shareholding 55: **3677 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC MILLER**

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