



Confirmation Statement

Company Name: **SALUTARE GROUP LTD**

Company Number: **12576438**



Received for filing in Electronic Format on the: **09/05/2023**

XC35TA8P

Company Name: **SALUTARE GROUP LTD**

Company Number: **12576438**

Confirmation Statement date: **26/04/2023**

Statement date:

Sic Codes: **62012**

62020

86220

86900

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

Information technology consultancy activities

Specialists medical practice activities

Other human health activities

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: **3922771 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN PETER MOORE**

Shareholding 2: **3922773 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALAN DIAL**

Shareholding 3: **210902 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAIN FORGET**

Shareholding 4: **253082 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMEET BAKHAI**

Shareholding 5: **84361 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARA VAKILI**

Shareholding 6: **42180 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN PHELAN**

Shareholding 7: **42180 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMPELLER VENTURES LTD**

Shareholding 8: **98103 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARROUKH MAHBOUBIAN**

Shareholding 9: **98103 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUILLAUME REBILLY**

Shareholding 10: **98103 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES EALES**

Shareholding 11: **7358 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL YAFFE**

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