



Companies House

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

## Confirmation Statement

Company Name: **ONE HEALTH GROUP LIMITED**

Company Number: **04201068**



Received for filing in Electronic Format on the: **27/09/2021**

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Company Name: **ONE HEALTH GROUP LIMITED**

Company Number: **04201068**

Confirmation **26/09/2021**

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:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BICKERSTAFF</b>
Shareholding 2:	<b>206000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAZAL ALI</b>
Shareholding 3:	<b>117000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FERNANDES</b>
Shareholding 4:	<b>181000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE GARCIA</b>
Shareholding 5:	<b>87000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MORRIS</b>
Shareholding 6:	<b>128000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV MADAN</b>
Shareholding 7:	<b>3055000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ONE HEALTH GROUP TRUSTEES LLP</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM RAWLINSON BINNS (AS NOMINEE)</b>
Shareholding 9:	<b>226000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAHANE CONSULTANCY 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