



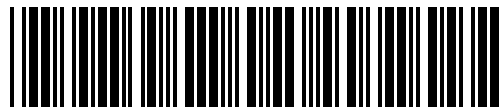
Companies House

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

## Confirmation Statement

Company Name: **ONE HEALTH GROUP LIMITED**

Company Number: **04201068**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKTN74

Company Name: **ONE HEALTH GROUP LIMITED**

Company Number: **04201068**

Confirmation **04/11/2021**

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: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK BICKERSTAFF**

Shareholding 2: **206000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAZAL ALI**

Shareholding 3: **117000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FERNANDES**

Shareholding 4: **211000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSE GARCIA**

Shareholding 5: **87000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW MORRIS**

Shareholding 6: **128000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANJEEV MADAN**

Shareholding 7: **1049000 transferred on 2021-11-01  
2006000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ONE HEALTH GROUP TRUSTEES LLP**

Shareholding 8: **226000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAHANE CONSULTANCY LIMITED**

Shareholding 9: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NARENDRA GARNETI**

Shareholding 10: **64000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANTANU SHAHANE**

Shareholding 11:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>APURV SINHA</b>
Shareholding 12:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WROTH</b>
Shareholding 13:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEEVAN CHANDRESENAN</b>
Shareholding 14:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN GUPTA</b>
Shareholding 15:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARJEET NARULA</b>
Shareholding 16:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALID ABDLSLAM</b>
Shareholding 17:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BINNS</b>
Shareholding 18:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RINA GEORGE</b>
Shareholding 19:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISH RAVI</b>
Shareholding 20:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUMAR MUTHUKUMARAPPAN</b>
Shareholding 21:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MACKLIN</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