



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **INHEALTH GROUP LIMITED**

Company Number: **04620480**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **INHEALTH GROUP LIMITED**

Company Number: **04620480**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**ALL ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2003</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2003</b>

Prescribed particulars

**ALL ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>102860</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10286</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL A ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - NOT ENTITLED TO VOTE AT GENERAL MEETINGS EXCEPT IF VARYING CLASS OF SHARE RIGHTS - ONE VOTE FOR EACH SHARE, (B) NO RIGHTS TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP RANKING BEHIND ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1104863</b>
		Total aggregate nominal value:	<b>1012289</b>

Total aggregate amount           **0**  
unpaid:

# 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: **11120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE CUMMINGS**

Shareholding 2: **2780 transferred on 2016-10-28  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL BENTLEY**

Shareholding 3: **1002003 ORDINARY shares held as at the date of this confirmation statement**

Name: **INHEALTH GROUP HOLDINGS PLC**

Shareholding 4: **83400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INHEALTH GROUP HOLDINGS PLC**

Shareholding 5: **2780 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANEESH MADAN**

Shareholding 6: **2780 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC O'BRIEN**

Shareholding 7: **2780 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SPELLMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INHEALTH GROUP HOLDINGS PLC**

Registered or Principal Office Address: **BEECHWOOD HALL KINGSMEAD ROAD  
HIGH WYCOMBE  
ENGLAND  
HP11 1JL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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