



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INHEALTH GROUP LIMITED**

Company Number: **04620480**



Received for filing in Electronic Format on the: **16/12/2022**

XBIYGO5U

Company Name: **INHEALTH GROUP LIMITED**

Company Number: **04620480**

Confirmation **04/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	102860
	ORDINARY	Aggregate nominal value:	10286

Currency: **GBP**

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

Class of Shares:	B1	Number allotted	70503
	ORDINARY	Aggregate nominal value:	7050.3

Currency: **GBP**

Prescribed particulars

ALL B1 ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-5% FOR EACH SHAREHOLDER; (B) NO 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 RANKING BEHIND ORDINARY SHARES

Class of Shares:	B2	Number allotted	217815
	ORDINARY	Aggregate nominal value:	2178.15
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL B2 ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-NOT ENTITLED TO VOTE AT GENERAL MEETING EXCEPT IF VARYING CLASS OF SHARE RIGHTS-ONE VOTE FOR EACH SHARE; (B) NO RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR WINDING UP RANKING BEHIND ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	1096057
Currency:	GBP	Aggregate nominal value:	10960.57

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1487235
		Total aggregate nominal value:	30475.02
		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:	11301 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL JOHN ANNETTS
Shareholding 2:	1507 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTYN LEE BECKETT
Shareholding 3:	15068 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD BRADFORD
Shareholding 4:	102860 A ORDINARY shares held as at the date of this confirmation statement
Name:	INHEALTH GROUP HOLDINGS PLC
Shareholding 5:	70503 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	INHEALTH GROUP HOLDINGS PLC
Shareholding 6:	86722 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INHEALTH GROUP HOLDINGS PLC
Shareholding 7:	1096057 ORDINARY shares held as at the date of this confirmation statement
Name:	INHEALTH GROUP HOLDINGS PLC
Shareholding 8:	9794 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTONY KEAY
Shareholding 9:	1507 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM ROBERT OGDEN
Shareholding 10:	11301 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN JOHN SCOTT
Shareholding 11:	75341 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFF SEARLE

Shareholding 12: **3767 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **AMELIA STANILAND**

Shareholding 13: **1507 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **ADAM PAUL WALLWORK**

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