



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INHEALTH GROUP LIMITED**

Company Number: **04620480**



Received for filing in Electronic Format on the: **15/12/2023**

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Company Name: **INHEALTH GROUP LIMITED**

Company Number: **04620480**

Confirmation **04/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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

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**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B1</b>       | Number allotted          | <b>70503</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>7050.3</b> |

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**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B2</b>       | Number allotted          | <b>223089</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2230.89</b> |
|                         | <b>SHARES</b>   |                          |                |

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**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1096057</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10960.57</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

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Statement of Capital (Totals)

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|           |     |                                |          |
|-----------|-----|--------------------------------|----------|
| Currency: | GBP | Total number of shares:        | 1492509  |
|           |     | Total aggregate nominal value: | 30527.76 |
|           |     | 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:  | <b>11301 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DANIEL JOHN ANNETTS</b>  |
| Shareholding 2:  | <b>1507 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTYN LEE BECKETT</b>   |
| Shareholding 3:  | <b>15068 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD BRADFORD</b>   |
| Shareholding 4:  | <b>102860 A ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>INHEALTH GROUP HOLDINGS PLC</b>  |
| Shareholding 5:  | <b>70503 B1 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>INHEALTH GROUP HOLDINGS PLC</b>  |
| Shareholding 6:  | <b>86722 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>INHEALTH GROUP HOLDINGS PLC</b>  |
| Shareholding 7:  | <b>1096057 ORDINARY shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>INHEALTH GROUP HOLDINGS PLC</b>  |
| Shareholding 8:  | <b>9794 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTONY KEAY</b>  |
| Shareholding 9:  | <b>1507 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRAHAM ROBERT OGDEN</b>  |
| Shareholding 10: | <b>1507 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MATTHEW PRIDMORE</b>   |
| Shareholding 11: | <b>11301 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVEN SCOTT</b>   |

Shareholding 12: **75341 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **GEOFF SEARLE**

Shareholding 13: **7534 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **AMELIA STANILAND**

Shareholding 14: **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