



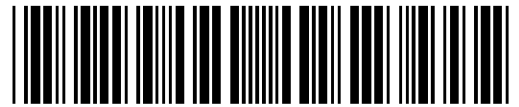
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLIANCE SURGICAL PLC**

Company Number: **05221843**



Received for filing in Electronic Format on the: **13/09/2019**

X8DWQLCB

Company Name: **ALLIANCE SURGICAL PLC**

Company Number: **05221843**

Confirmation **03/09/2019**

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:	7707147 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PER CD DISC SUPPLIED 03 SEP 2017 LIVE HOLDERS 441
Shareholding 2:	709632 HIGH INCOME CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	PER CD DISC SUPPLIED 03 SEP 2017 LIVE HOLDERS 223
Shareholding 3:	60000 C SHARES shares held as at the date of this confirmation statement
Name:	GREG CLARKE
Shareholding 4:	700000 transferred on 2019-04-18
Name:	0 B SHARES shares held as at the date of this confirmation statement NEIL HOWLETT
Shareholding 5:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE HALFPENNY
Shareholding 6:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WATERFIELD
Shareholding 7:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVIDSON
Shareholding 8:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE BRAITHWAITE
Shareholding 9:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WEBSTER
Shareholding 10:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SKENE
Shareholding 11:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LEVACK

Shareholding 12:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JASWINDER PANESAR
Shareholding 13:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAD TOMA
Shareholding 14:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JONES
Shareholding 15:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JONES
Shareholding 16:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JELLINEK
Shareholding 17:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	AMAN BHARGAVA
Shareholding 18:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THURSTON
Shareholding 19:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BRIDLE
Shareholding 20:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GEH
Shareholding 21:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MCLAUCHLAN
Shareholding 22:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	TARIQ AHMAD
Shareholding 23:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MOHSIN ALI

Shareholding 24:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FAGBEMI
Shareholding 25:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETROS ANDREOU
Shareholding 26:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	HUW WILLIAMS
Shareholding 27:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAROLD NWABOKU
Shareholding 28:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ACKROYD
Shareholding 29:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	TONY MILES
Shareholding 30:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	CARMEL NOONAN
Shareholding 31:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES RANABOLDO
Shareholding 32:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRYONY LOVETT
Shareholding 33:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEVLIN
Shareholding 34:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BROWNE
Shareholding 35:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HICKS

Shareholding 36:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TAYLOR
Shareholding 37:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SEUMAS ECKFORD
Shareholding 38:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MONTAGUE
Shareholding 39:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	VEENA KAUL
Shareholding 40:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JACK LANCER
Shareholding 41:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TUCKER
Shareholding 42:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BUSHRA AL RUBEYI
Shareholding 43:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVESTER AMAMILO
Shareholding 44:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ASSASSA
Shareholding 45:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHNAN BABURAJ
Shareholding 46:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANIRVAN BANERJEE
Shareholding 47:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SHIV BHANOT

Shareholding 48:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BLANSHARD
Shareholding 49:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHONG
Shareholding 50:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAYALAN CLARKE
Shareholding 51:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DANCY
Shareholding 52:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE DAVIES
Shareholding 53:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RAGHURAM DEVARAJAN
Shareholding 54:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DOCKER
Shareholding 55:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE DONG
Shareholding 56:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HARDY
Shareholding 57:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOLLINGDALE
Shareholding 58:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUDSON PEACOCK
Shareholding 59:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PRASHANT JAIN

Shareholding 60:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PERIYATHAMBI JAMBULINGAM
Shareholding 61:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 62:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAMIDREZA KHAIRANDISH
Shareholding 63:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PRASAD KOTHARI
Shareholding 64:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTAM KULKARNI
Shareholding 65:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	KAPIL KUMAR
Shareholding 66:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GIDON LIEBERMAN
Shareholding 67:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER MACLEAN
Shareholding 68:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCINE MAKAR
Shareholding 69:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAROON MANN
Shareholding 70:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCCOMBE
Shareholding 71:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PMN HEALTHCARE

Shareholding 72:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SHAILESH PATEL
Shareholding 73:	700 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RAINE
Shareholding 74:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY REYNOLDS
Shareholding 75:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY RICHARDS
Shareholding 76:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE ROBINSON
Shareholding 77:	800 D ORDINARY shares held as at the date of this confirmation statement
Name:	DILRAJ SANDHER
Shareholding 78:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	DARON SEUKERAN
Shareholding 79:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	TARIQ SHAFI
Shareholding 80:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL SHARMA
Shareholding 81:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHAW
Shareholding 82:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RJS MEDICAL LTD
Shareholding 83:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET STRICK

Shareholding 84: **500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NIRMAL TULWA**

Shareholding 85: **500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY UMEH**

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