



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIO HEALTHTECH LIMITED**

Company Number: **05546719**



Received for filing in Electronic Format on the: **08/03/2024**

XCYG7UH7

Company Name: **VIO HEALTHTECH LIMITED**

Company Number: **05546719**

Confirmation **16/02/2024**

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:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HERBERT
Shareholding 2:	2035 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY KNOWLES
Shareholding 3:	6007 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BERNAYS
Shareholding 4:	1433 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SHUTTLEWORTH
Shareholding 5:	2470 ORDINARY shares held as at the date of this confirmation statement
Name:	MC TRUSTEES LIMITED FOR SIMON HUNT PENSION TRUST
Shareholding 6:	8579 B ORDINARY shares held as at the date of this confirmation statement
Name:	EXOMEDICA LIMITED
Shareholding 7:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FROST
Shareholding 8:	9000 transferred on 2024-01-16 450 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBERT
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOWARD JAMES
Shareholding 10:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LANCASTER
Shareholding 11:	2060 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BUTTERWORTH

Shareholding 12:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	DR. PETER CLARKE
Shareholding 13:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL LORRAINE JONES
Shareholding 14:	275 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN JAMES DAVIES
Shareholding 15:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY COUND
Shareholding 16:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	EXOMEDICA LIMITED
Shareholding 17:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEWELL
Shareholding 18:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA CHRISTINE HERBERT
Shareholding 19:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILNES
Shareholding 20:	1291 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY COX
Shareholding 21:	4075 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ANDERSON AND JULIAN SCHILD AS TRUSTEES
Shareholding 22:	4755 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN DOMINIC SCHILD
Shareholding 23:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KENDRICK
Shareholding 24:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEWELL

Shareholding 25:	7184 ORDINARY shares held as at the date of this confirmation statement
Name:	FERTILITY INNOVATIONS LIMITED
Shareholding 26:	16008 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXCEED PARTNERSHIP
Shareholding 27:	348 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXCEED CO-INVESTMENT PARTNERSHIP
Shareholding 28:	13522 B ORDINARY shares held as at the date of this confirmation statement
Name:	J M SMITH CORPORATION
Shareholding 29:	9306 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BARLOW
Shareholding 30:	855 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BULL
Shareholding 31:	415 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK JONES
Shareholding 32:	165 ORDINARY shares held as at the date of this confirmation statement
Name:	SHALINI THAKER
Shareholding 33:	353 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LAWRANCE
Shareholding 34:	1156 D ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GODBER
Shareholding 35:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LTD
Shareholding 36:	1280 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DUFFY
Shareholding 37:	667 ORDINARY shares held as at the date of this confirmation statement

Name: **ALAN SAUNDERS**

Shareholding 38: **4130 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE SODEN**

Shareholding 39: **3791 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVEY**

Shareholding 40: **13500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ADMINISTRATORS OF THE ESTATE OF JAMES DONALD HANSON**

Shareholding 41: **4100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOS IOANNOU**

Shareholding 42: **1011 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP IOANNOU**

Shareholding 43: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ILYA KAZI**

Shareholding 44: **670 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY LEEK**

Shareholding 45: **19917 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGEL COFUND**

Shareholding 46: **1945 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUSSARAT ASLAM**

Shareholding 47: **137 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA BRINTON**

Shareholding 48: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ATRILL**

Shareholding 49: **215 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN SAXBY**

Shareholding 50: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DE LA VEGA
Shareholding 51: Name:	250 ORDINARY shares held as at the date of this confirmation statement DAVID BLAYNEY
Shareholding 52: Name:	63 ORDINARY shares held as at the date of this confirmation statement ANDREW HENSON
Shareholding 53: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAVID ROTHENBERG
Shareholding 54: Name:	250 ORDINARY shares held as at the date of this confirmation statement PHILIP EMERY
Shareholding 55: Name:	310 ORDINARY shares held as at the date of this confirmation statement JOHN OSBORN
Shareholding 56: Name:	50 ORDINARY shares held as at the date of this confirmation statement MILES ASKEW
Shareholding 57: Name:	100 ORDINARY shares held as at the date of this confirmation statement JULIA LI
Shareholding 58: Name:	1800 ORDINARY shares held as at the date of this confirmation statement ADRIAN CASSIDY
Shareholding 59: Name:	185 ORDINARY shares held as at the date of this confirmation statement JAMES MORLEY
Shareholding 60: Name:	3076 ORDINARY shares held as at the date of this confirmation statement EDWARD NOON
Shareholding 61: Name:	50 ORDINARY shares held as at the date of this confirmation statement SUSAN MCDONALD
Shareholding 62: Name:	50 ORDINARY shares held as at the date of this confirmation statement SIAN REED
Shareholding 63: Name:	900 ORDINARY shares held as at the date of this confirmation statement PAUL COPSON

Shareholding 64: Name:	60 ORDINARY shares held as at the date of this confirmation statement ANDREW EICHHOLZ
Shareholding 65: Name:	315 ORDINARY shares held as at the date of this confirmation statement JULIET TELFORD
Shareholding 66: Name:	50 ORDINARY shares held as at the date of this confirmation statement ANDREW BREWSTER
Shareholding 67: Name:	100 ORDINARY shares held as at the date of this confirmation statement ROBERT AIRTON
Shareholding 68: Name:	250 ORDINARY shares held as at the date of this confirmation statement MARK SIMPSON
Shareholding 69: Name:	200 B ORDINARY shares held as at the date of this confirmation statement ROBERT MILNES
Shareholding 70: Name:	250 B ORDINARY shares held as at the date of this confirmation statement MICHAEL RACKLEY
Shareholding 71: Name:	200 B ORDINARY shares held as at the date of this confirmation statement LARPENT NEWTON HOLDINGS LTD
Shareholding 72: Name:	400 ORDINARY shares held as at the date of this confirmation statement CLIVE ARONSON
Shareholding 73: Name:	200 ORDINARY shares held as at the date of this confirmation statement THIBAUT POIRIER
Shareholding 74: Name:	60 ORDINARY shares held as at the date of this confirmation statement CHARANJIT SIAN
Shareholding 75: Name:	40 ORDINARY shares held as at the date of this confirmation statement SHARIF ANBAR-COLAS
Shareholding 76: Name:	80 ORDINARY shares held as at the date of this confirmation statement CLAIRE TOMLIN
Shareholding 77: Name:	200 ORDINARY shares held as at the date of this confirmation statement JONATHON MITCHELL

Shareholding 78:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG BECKMANN
Shareholding 79:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WEBSTER
Shareholding 80:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SALUVEER
Shareholding 81:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL LILLEY
Shareholding 82:	10750 B ORDINARY shares held as at the date of this confirmation statement
Name:	EARLY ADVANTAGE LIMITED PARTNERSHIP
Shareholding 83:	25850 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK PINK
Shareholding 84:	1108 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SIGGERS
Shareholding 85:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FITTAL
Shareholding 86:	844 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KENDRICK
Shareholding 87:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDROFF
Shareholding 88:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRIFFITHS
Shareholding 89:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA SCHILD
Shareholding 90:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT BEN-HAIM

Shareholding 91:	2286 B ORDINARY shares held as at the date of this confirmation statement
Name:	CMC CORPORATE MANAGEMENT CONSULTING AG
Shareholding 92:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ARABELLA SCHILD
Shareholding 93:	9250 B ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST
Shareholding 94:	9260 ORDINARY shares held as at the date of this confirmation statement
Name:	SAPCO2 LTD
Shareholding 95:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BODDY
Shareholding 96:	6378 ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST
Shareholding 97:	700 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH MADGETT
Shareholding 98:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE GOSTLING
Shareholding 99:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY HUNT
Shareholding 100:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HUNT
Shareholding 101:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WADSWORTH
Shareholding 102:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE HUNT
Shareholding 103:	4340 ORDINARY shares held as at the date of this confirmation statement

Name:	BRIGITTE HUNT
Shareholding 104:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY KENDRICK
Shareholding 105:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	GEDIS GRUDZINSKAS
Shareholding 106:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-BERNARD ESCOUFIER
Shareholding 107:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLLINS
Shareholding 108:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF MELOTTI
Shareholding 109:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS GAUDERNET
Shareholding 110:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LPF SARL
Shareholding 111:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY RHODES
Shareholding 112:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LECORNU
Shareholding 113:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KENDALL
Shareholding 114:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT D'ARCY
Shareholding 115:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOLT

Shareholding 116:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PARESH SOLANKE
Shareholding 117:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HOFFMAN
Shareholding 118:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PETR STEPANEK
Shareholding 119:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK DE SOUZA
Shareholding 120:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LANGAARD
Shareholding 121:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	TRULS LANGAARD
Shareholding 122:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WOOLNOUGH
Shareholding 123:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WASSIM MATAR
Shareholding 124:	45589 C ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 125:	19869 C ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT 4 VCT PLC
Shareholding 126:	770 C ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LTD
Shareholding 127:	14068 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 128:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST

Shareholding 129:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LAWRENCE
Shareholding 130:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVEY
Shareholding 131:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN SAXBY
Shareholding 132:	250 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSBORN
Shareholding 133:	7500 C ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK PINK
Shareholding 134:	250 C ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LECORNU
Shareholding 135:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LEEK
Shareholding 136:	135 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LEEK
Shareholding 137:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEEK
Shareholding 138:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN LEEK
Shareholding 139:	538 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY KNOWLES
Shareholding 140:	13441 D ORDINARY shares held as at the date of this confirmation statement
Name:	EXOMEDICA LTD
Shareholding 141:	2771 D ORDINARY shares held as at the date of this confirmation statement

Name:	MICHAEL HERBERT
Shareholding 142:	150 D ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LAWRENCE
Shareholding 143:	400 D ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LTD
Shareholding 144:	269 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DUFFY
Shareholding 145:	900 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVEY
Shareholding 146:	250 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS IOANNOU
Shareholding 147:	129 D ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY LEEK
Shareholding 148:	13440 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND LTD
Shareholding 149:	110 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HENSON
Shareholding 150:	269 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSBORN
Shareholding 151:	2150 D ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND NOON
Shareholding 152:	20 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EICHHOLZ
Shareholding 153:	538 D ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ARONSON

Shareholding 154:	5643 D ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI INNOVATIONS
Shareholding 155:	200 D ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF MELOTTI
Shareholding 156:	200 D ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS GAUDEMET
Shareholding 157:	150 D ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY RHODES
Shareholding 158:	807 D ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LECORNU
Shareholding 159:	107 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HOFFMAN
Shareholding 160:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LANGAARD
Shareholding 161:	538 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WOOLNOUGH
Shareholding 162:	18632 D ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 163:	8065 D ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT ENTERPRISE VCT PLC
Shareholding 164:	185 D ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LTD
Shareholding 165:	4356 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE GOSTLING
Shareholding 166:	1344 D ORDINARY shares held as at the date of this confirmation statement

Name:	BRIGITTE HUNT
Shareholding 167:	82 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILNES
Shareholding 168:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KENDRICK
Shareholding 169:	2688 D ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BARLOW
Shareholding 170:	1424 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SODEN
Shareholding 171:	82 D ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK PINK
Shareholding 172:	1075 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDROFF
Shareholding 173:	806 D ORDINARY shares held as at the date of this confirmation statement
Name:	ARABELLA SCHILD
Shareholding 174:	806 D ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA SCHILD
Shareholding 175:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GODBER
Shareholding 176:	4380 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LTD

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