



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABINGDON HEALTH LTD**

Company Number: **06475379**



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Company Name: **ABINGDON HEALTH LTD**

Company Number: **06475379**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1996987
Currency:	GBP	Aggregate nominal value:	1996.987

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WINDING UP RIGHTS ARE EQUAL WITH PREFERRED ORDINARY SHARES AND PREFERENTIAL TO A ORDINARY SHARES.

Class of Shares:	PREFERRED	Number allotted	5007500
	ORDINARY	Aggregate nominal value:	5007.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WINDING UP RIGHTS ARE EQUAL WITH ORDINARY SHARES AND PREFERENTIAL TO A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7004487
		Total aggregate nominal value:	7004.487
		Total aggregate amount unpaid:	0

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:	424934 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT POLLARD
Shareholding 2:	1413442 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAND
Shareholding 3:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER YATES
Shareholding 4:	575919 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CATENALUCIS LLP
Shareholding 5:	36444 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HAND
Shareholding 6:	2353343 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 7:	164777 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LEWIS
Shareholding 8:	28000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HAND
Shareholding 9:	11359 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS YATES
Shareholding 10:	100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DUNCAN
Shareholding 11:	863624 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF BIRMINGHAM

Shareholding 12:	16497 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAMPBELL
Shareholding 13:	115481 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COBBOLD
Shareholding 14:	163040 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DRAYSON
Shareholding 15:	115481 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET GOODALL
Shareholding 16:	121255 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROYSTON JEFFERIS
Shareholding 17:	115481 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PLANT
Shareholding 18:	210767 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	THORNAPPLE LLP
Shareholding 19:	1565 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WRIGHT
Shareholding 20:	8016 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DE MELLO
Shareholding 21:	6451 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS LIMITED
Shareholding 22:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WOODFORD
Shareholding 23:	54066 ORDINARY shares held as at the date of this confirmation statement
Name:	THORNAPPLE LLP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Registered or Principal Office Address: **7 AIR STREET
LONDON
ENGLAND
W1B 5AD**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **GOVERNED BY THE LAW OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC333709**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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