



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Pneumacare Limited**

Company Number: **06515570**



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Company Name: **Pneumacare Limited**

Company Number: **06515570**

Confirmation **27/02/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4978</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>497.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHTS BUT OTHERWISE RANKS EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6354</b>
	<b>£40</b>	Aggregate nominal value:	<b>635.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3625</b>
	<b>£59.62</b>	Aggregate nominal value:	<b>362.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9780554</b>
	<b>£74.52</b>	Aggregate nominal value:	<b>978055.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1169</b>
	<b>£85.50</b>	Aggregate nominal value:	<b>116.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3380</b>
	<b>0.10P</b>	Aggregate nominal value:	<b>338</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9800060</b>
		Total aggregate nominal value:	<b>980006</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>2548 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH WARD HILLS</b>
Shareholding 2:	<b>2430 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE ROYSTON</b>
Shareholding 3:	<b>250 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BENTHALL</b>
Shareholding 4:	<b>100 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLEM DE BOER</b>
Shareholding 5:	<b>1000 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DOUGLAS CLEEVELY</b>
Shareholding 6:	<b>250 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GAASTRA</b>
Shareholding 7:	<b>250 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HYDE</b>
Shareholding 8:	<b>75 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ILES</b>
Shareholding 9:	<b>250 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LEGGETT</b>
Shareholding 10:	<b>300 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NOLAN</b>
Shareholding 11:	<b>125 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY SMITH</b>

Shareholding 12:	<b>254 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC STEWART</b>
Shareholding 13:	<b>250 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>TORTEVAL INVESTMENTS LIMITED</b>
Shareholding 14:	<b>2875 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF CAMBRIDGE</b>
Shareholding 15:	<b>250 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATERS</b>
Shareholding 16:	<b>125 ORDINARY £40 shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WOODWARD</b>
Shareholding 17:	<b>3625 ORDINARY £59.62 shares held as at the date of this confirmation statement</b>
Name:	<b>CIT FUND</b>
Shareholding 18:	<b>134 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BARKER</b>
Shareholding 19:	<b>1007 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BENTHALL</b>
Shareholding 20:	<b>134 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>BOURSE TRUST LTD</b>
Shareholding 21:	<b>201 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO BOVILL</b>
Shareholding 22:	<b>100 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BRIGGS</b>
Shareholding 23:	<b>1310 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DOUGLAS CLEEVELY</b>

Shareholding 24:	<b>335 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>AMAN COONAR</b>
Shareholding 25:	<b>134 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GAASTRA</b>
Shareholding 26:	<b>33 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN HALLIWELL</b>
Shareholding 27:	<b>33 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE HALLIWELL</b>
Shareholding 28:	<b>241 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS ILES</b>
Shareholding 29:	<b>26 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ILES</b>
Shareholding 30:	<b>68 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JONES</b>
Shareholding 31:	<b>134 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LEGGETT</b>
Shareholding 32:	<b>1301 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL LEPELLEY</b>
Shareholding 33:	<b>336 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM THOMAS MASON</b>
Shareholding 34:	<b>134 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NOLAN</b>
Shareholding 35:	<b>456 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH POWELL</b>

Shareholding 36:	<b>124 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY SMITH</b>
Shareholding 37:	<b>9767599 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>SUD INVESTMENTS LIMITED</b>
Shareholding 38:	<b>3623 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>TORTEVAL INVESTMENTS LIMITED</b>
Shareholding 39:	<b>2012 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF CAMBRIDGE</b>
Shareholding 40:	<b>40 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATERS</b>
Shareholding 41:	<b>77 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE JILL WATERS</b>
Shareholding 42:	<b>77 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR JO-LOUISE WATERS</b>
Shareholding 43:	<b>175 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>JILL CAROLINE WATERS</b>
Shareholding 44:	<b>40 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WOODWARD</b>
Shareholding 45:	<b>670 ORDINARY £74.52 shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WYNN</b>
Shareholding 46:	<b>117 ORDINARY £85.50 shares held as at the date of this confirmation statement</b>
Name:	<b>VAISHALI BHATE</b>
Shareholding 47:	<b>584 ORDINARY £85.50 shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED CHAPMAN</b>

Shareholding 48:	<b>351 ORDINARY £85.50 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DOUGLAS CLEEVELY</b>
Shareholding 49:	<b>117 ORDINARY £85.50 shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JONES</b>
Shareholding 50:	<b>42 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>VAISHALI BHATE</b>
Shareholding 51:	<b>200 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CAMERON</b>
Shareholding 52:	<b>210 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED CHAPMAN</b>
Shareholding 53:	<b>126 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DOUGLAS CLEEVELY</b>
Shareholding 54:	<b>2360 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ILES</b>
Shareholding 55:	<b>42 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JONES</b>
Shareholding 56:	<b>200 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN LASENBY</b>
Shareholding 57:	<b>200 ORDINARY 0.10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WAREHAM</b>



## **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