



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BETTER HEALTH LIMITED**

Company Number: **07897317**



XCVTDDVU

Received for filing in Electronic Format on the: **30/01/2024**

Company Name: **BETTER HEALTH LIMITED**

Company Number: **07897317**

Confirmation **17/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE A ORDINARY SHARES HAVE TWO VOTES PER SHARE ON A POLL VOTE. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Class of Shares:	B	Number allotted	932510
	ORDINARY	Aggregate nominal value:	93.251
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE B ORDINARY SHARES AND D ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND HAVE ONE VOTE PER SHARE ON A POLL VOTE. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Class of Shares:	C	Number allotted	118800
	ORDINARY	Aggregate nominal value:	11.88
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE C ORDINARY SHARES DO NOT HAVE VOTING RIGHTS ATTACHED TO THEM. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Class of Shares:	D	Number allotted	647300
	ORDINARY	Aggregate nominal value:	64.73
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE B ORDINARY SHARES AND D ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND HAVE ONE VOTE PER SHARE ON A POLL VOTE. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

2698610

Total aggregate nominal value: **269.861**

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: **16300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BACKHOUSE**

Shareholding 2: **4900 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE BERSKI**

Shareholding 3: **20600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BROODY LIMITED**

Shareholding 4: **12200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMELIA BROWN**

Shareholding 5: **11700 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT CLARK**

Shareholding 6: **14000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT CLARK**

Shareholding 7: **3500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH CLOUGH**

Shareholding 8: **6500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH CLOUGH**

Shareholding 9: **52210 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE LIMITED**

Shareholding 10: **16300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CURTIS**

Shareholding 11: **153000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DUNN**

Shareholding 12:	155400 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DUNN
Shareholding 13:	3500 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DUNN
Shareholding 14:	6500 D ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DUNN
Shareholding 15:	84700 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIPPA JANE DUNN
Shareholding 16:	155300 D ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIPPA JANE DUNN
Shareholding 17:	87000 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER CHRISTOPHER FAIRWEATHER
Shareholding 18:	6500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY WYNNE FINCH
Shareholding 19:	32500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANE HALL
Shareholding 20:	6500 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAMMOND
Shareholding 21:	83400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MEDD
Shareholding 22:	152900 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MEDD
Shareholding 23:	16300 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATE MURPHY
Shareholding 24:	56900 B ORDINARY shares held as at the date of this confirmation statement

Name: **KEN MURPHY**

Shareholding 25: **16300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AIDAN O'ROURKE**

Shareholding 26: **26900 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN PARKER**

Shareholding 27: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIA FRANCES MARY PHILP**

Shareholding 28: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DRUMMOND PHILP**

Shareholding 29: **24400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS RICHARD PURCELL**

Shareholding 30: **3300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RAGLAN**

Shareholding 31: **19500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH RHODES**

Shareholding 32: **12200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC ROBINSON**

Shareholding 33: **1600 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RYAN**

Shareholding 34: **70000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SAVILLE**

Shareholding 35: **83700 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SAVILLE**

Shareholding 36: **3300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDA SHERFIELD**

Shareholding 37:	56900 B ORDINARY shares held as at the date of this confirmation statement
Name:	SINALUNGA TRUST
Shareholding 38:	12300 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TEUTON
Shareholding 39:	31800 C ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROMANS LONDON LIMITED
Shareholding 40:	49900 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WAITES
Shareholding 41:	46900 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WAITES
Shareholding 42:	38600 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WALL
Shareholding 43:	26100 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WALL
Shareholding 44:	16300 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WHELAN

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