



Companies House

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

## Confirmation Statement

Company Name: **CHECK4CANCER Ltd**

Company Number: **08866941**



Received for filing in Electronic Format on the: **14/12/2023**

XCIC3P0Q

Company Name: **CHECK4CANCER Ltd**

Company Number: **08866941**

Confirmation **30/11/2023**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	A	Number allotted	42226
	ORDINARY	Aggregate nominal value:	422.26
	1P		

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH B SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES

Class of Shares:	B	Number allotted	1308
	ORDINARY	Aggregate nominal value:	13.08
	1P		

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH A SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>43534</b>
		Total aggregate nominal value:	<b>435.34</b>

Total aggregate amount  
unpaid:

**378.9515**

# 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: **332 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES AITKEN**

Shareholding 2: **99 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ARCHIBALD**

Shareholding 3: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EAMONN BARRY**

Shareholding 4: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BIRD**

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

Name: **SERGIO BIZZOTTO**

Shareholding 6: **120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIEN BRADY**

Shareholding 7: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BUNBURY**

Shareholding 8: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CLARKE**

Shareholding 9: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY COWLING**

Shareholding 10: **14 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART CRABTREE**

Shareholding 11: **7 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CROSKELL**

Shareholding 12:	<b>57 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIGI DAL CORNO</b>
Shareholding 13:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN DAVIES</b>
Shareholding 14:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAINNE DOLAN</b>
Shareholding 15:	<b>1316 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA NORMAN&amp;JUSTINA WILCOX EXECUTORS OF CHRISTOPHER NORMAN</b>
Shareholding 16:	<b>94 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 17:	<b>13 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FURNISS</b>
Shareholding 18:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GALL</b>
Shareholding 19:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBASHIS GHOSH</b>
Shareholding 20:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT GNANAPRAGASAM</b>
Shareholding 21:	<b>6670 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM HORNBY GORE</b>
Shareholding 22:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PER HALL</b>
Shareholding 23:	<b>262 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PER HALL</b>

Shareholding 24:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HORNBUCKLE MITCHELL TRUSTEES LIMITED &amp; MR DEAN RICHARDS AS TRUSTEES OF PRIVATE PENSION - D RICHARDS</b>
Shareholding 25:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM JANES</b>
Shareholding 26:	<b>7 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL KAHIL</b>
Shareholding 27:	<b>2250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LORRAINE ELIZABETH LANDER</b>
Shareholding 28:	<b>1046 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LORRAINE ELIZABETH LANDER</b>
Shareholding 29:	<b>137 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LAW</b>
Shareholding 30:	<b>68 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN LONG</b>
Shareholding 31:	<b>8 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLO LUSSANA</b>
Shareholding 32:	<b>1409 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARTEL</b>
Shareholding 33:	<b>407 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVAN MCDONALD</b>
Shareholding 34:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MIDDLETON</b>
Shareholding 35:	<b>103 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MOORHEAD</b>

Shareholding 36:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MOORHEAD</b>
Shareholding 37:	<b>7 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEEVAN MORAS</b>
Shareholding 38:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVINASH MORE</b>
Shareholding 39:	<b>21 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MORRIS</b>
Shareholding 40:	<b>34 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJESH MUVVA</b>
Shareholding 41:	<b>170 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM O'NEIL</b>
Shareholding 42:	<b>2898 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY LOUISE O'NEIL</b>
Shareholding 43:	<b>400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK O'SHEA</b>
Shareholding 44:	<b>40 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MARGARET ANN PARRIS</b>
Shareholding 45:	<b>66 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD POTLURI</b>
Shareholding 46:	<b>20 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SCHICK</b>
Shareholding 47:	<b>7 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SEABOURNE</b>
Shareholding 48:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PIRMJIT SIAN</b>
Shareholding 49:	<b>26 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SLADE</b>
Shareholding 50:	<b>13 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNHARD TALLIAN</b>
Shareholding 51:	<b>644 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TENNENT TERRAS</b>
Shareholding 52:	<b>2898 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM JOHN TERRAS</b>
Shareholding 53:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PSG TRUST COMPANY LIMITED AND WILLIAN HORNBY GORE AS TRUSTEES OF THE OUTSIDE HALF SSAS</b>
Shareholding 54:	<b>1316 transferred on 2023-01-05 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE WHITE FENCE TRUST</b>
Shareholding 55:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP TRACY</b>
Shareholding 56:	<b>776 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAREL VAN BEMMELEN</b>
Shareholding 57:	<b>2348 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVINASH VAZIRANI</b>
Shareholding 58:	<b>336 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARD HR CONSULTING LTD</b>
Shareholding 59:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WARD</b>
Shareholding 60:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN WARD</b>



Shareholding 61: **13327 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROFESSOR GORDON CRANSTON WISHART**

Shareholding 62: **1400 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JACQUELINE WISHART**

Shareholding 63: **7 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ZANETTI**

## **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