



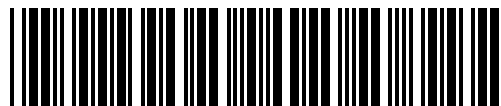
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SageTech Medical Equipment Limited**

Company Number: **09393538**



Received for filing in Electronic Format on the: **27/04/2022**

XB2UJ33X

Company Name: **SageTech Medical Equipment Limited**

Company Number: **09393538**

Confirmation **31/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	248751
Currency:	GBP	Aggregate nominal value:	2487.51

Prescribed particulars

**ALL ORDINARY SHARES TO RANK PARI PASSU ALL SHARES RANK PARI PASSU
FOR VOTING PURPOSES ALL SHARES PARTICIPATE IN ANY SURPLUS ARISING ON
LIQUIDATION PARI PASSU**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	248751
		Total aggregate nominal value:	2487.51
		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:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BARRETT
Shareholding 2:	26438 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY GIBSON BERINGER
Shareholding 3:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA FRANCES BROWN
Shareholding 4:	44539 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN MATTHEW BROWN
Shareholding 5:	785 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE CASEY
Shareholding 6:	2482 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN COX
Shareholding 7:	191 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA CUNNINGHAM-REID
Shareholding 8:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	FORD ANAESTHETIC SERVICES LTD
Shareholding 9:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JAYNE FORD
Shareholding 10:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FORD
Shareholding 11:	2592 ORDINARY shares held as at the date of this confirmation statement
Name:	GALWYN AG

Shareholding 12:	389 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SARAH KELWAY GOPAL
Shareholding 13:	781 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SPENCER GOPAL
Shareholding 14:	389 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN GUNNER
Shareholding 15:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HARRISON
Shareholding 16:	626 ORDINARY shares held as at the date of this confirmation statement
Name:	CAZ HILDEBRAND
Shareholding 17:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KENDALL
Shareholding 18:	9393 ORDINARY shares held as at the date of this confirmation statement
Name:	BRECK RAYMOND LORD TATSIANA LORD
Shareholding 19:	4405 ORDINARY shares held as at the date of this confirmation statement
Name:	TATSIANA LORD
Shareholding 20:	24507 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY RANDALL VICKERS LIMITED
Shareholding 21:	1528 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MENNEER
Shareholding 22:	59227 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 23:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY
Shareholding 24:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	NIDHI NAIK

Shareholding 25:	13643 ORDINARY shares held as at the date of this confirmation statement
Name:	NETSCIENTIFIC PLC
Shareholding 26:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIYA PATEL
Shareholding 27:	878 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER KIERAN PRENDERGAST
Shareholding 28:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE PRISTON
Shareholding 29:	131 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE RAWLINSON
Shareholding 30:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYAL DEVON & EXETER NHS FOUNDATION
Shareholding 31:	37364 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JAMES RUSHWORTH
Shareholding 32:	182 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM SMITH
Shareholding 33:	6607 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN NELIGAN CHRISTOPHER SWEENEY
Shareholding 34:	5193 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN NELIGAN CHRISTOPHER SWEENEY
Shareholding 35:	191 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON JUNE THOMSON
Shareholding 36:	191 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PALMER THOMSON
Shareholding 37:	953 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES THORNTON

Shareholding 38: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER TUFFEY**

Shareholding 39: **191 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WALLIS**

Shareholding 40: **134 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 41: **672 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WILEMAN**

Shareholding 42: **1425 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD YARDY**

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