



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: **10408330**



Received for filing in Electronic Format on the: **22/11/2022**

XBHAWIEX

Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: **10408330**

Confirmation **22/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40730527
Currency:	GBP	Aggregate nominal value:	407.30527

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40730527
		Total aggregate nominal value:	407.30527
		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:	61429 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC-JAN VINK
Shareholding 2:	3817252 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN JOHN OAKLEY CATLIN
Shareholding 3:	2176134 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GORDON BRUCE DUNN
Shareholding 4:	96250 ORDINARY shares held as at the date of this confirmation statement
Name:	DR TIMOTHY RICHARD RINGROSE
Shareholding 5:	8850000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEXANDER JAMES TEMPLETON
Shareholding 6:	430951 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DANIEL VINSON WARNE
Shareholding 7:	144891 transferred on 2022-03-08 144890 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HARINGTON
Shareholding 8:	700000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HATLEY
Shareholding 9:	162286 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HARINGTON
Shareholding 10:	106143 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY HARINGTON
Shareholding 11:	139743 ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL TEMPLETON**

Shareholding 12: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX RUSHING**

Shareholding 13: **258750 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFAEL CEREZO**

Shareholding 14: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN CUSACK**

Shareholding 15: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN BEASLEY**

Shareholding 16: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRIS TURNBULL**

Shareholding 17: **69043 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BUTLER**

Shareholding 18: **128750 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HORSLEY**

Shareholding 19: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA WOOD**

Shareholding 20: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM WOLFE**

Shareholding 21: **104808 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM FULLER**

Shareholding 22: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN BOREHAM**

Shareholding 23: **67128 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK HOBBS**

Shareholding 24:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SANDS
Shareholding 25:	372559 ORDINARY shares held as at the date of this confirmation statement
Name:	ANUJ ARORA
Shareholding 26:	163809 ORDINARY shares held as at the date of this confirmation statement
Name:	ARIN BASU
Shareholding 27:	420990 ORDINARY shares held as at the date of this confirmation statement
Name:	BABY KITTY TRUST
Shareholding 28:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY KELLY
Shareholding 29:	204761 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD AHKONG
Shareholding 30:	274143 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYON LAKE
Shareholding 31:	84215 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KELLY
Shareholding 32:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN BROAD
Shareholding 33:	580909 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES
Shareholding 34:	40953 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WIENER
Shareholding 35:	140953 ORDINARY shares held as at the date of this confirmation statement
Name:	DARIO SACCHETTI
Shareholding 36:	1192237 ORDINARY shares held as at the date of this confirmation statement

Name: **FAHAD ROUMANI**

Shareholding 37: **87081 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN SURAUD**

Shareholding 38: **56143 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED FRICOU**

Shareholding 39: **252096 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PATTLE**

Shareholding 40: **61429 ORDINARY shares held as at the date of this confirmation statement**
Name: **ILYA DUBOVETS**

Shareholding 41: **40953 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN CHALOV**

Shareholding 42: **61429 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NAPP**

Shareholding 43: **83928 ORDINARY shares held as at the date of this confirmation statement**
Name: **KALYAN ROKKAN**

Shareholding 44: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN VAN SLYKE**

Shareholding 45: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BAHOSHY**

Shareholding 46: **1176249 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NAPP**

Shareholding 47: **55939 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW STRAUGHEN**

Shareholding 48: **420990 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL J BARONE TRUST**

Shareholding 49:	81905 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRZA MAJID
Shareholding 50:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER HAYES
Shareholding 51:	409521 ORDINARY shares held as at the date of this confirmation statement
Name:	RUI FERNANDES
Shareholding 52:	41362 ORDINARY shares held as at the date of this confirmation statement
Name:	SAIF KHAN
Shareholding 53:	1435880 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES
Shareholding 54:	375000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAZAD GHAFAR
Shareholding 55:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HOLT
Shareholding 56:	40953 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BULLEN
Shareholding 57:	972457 ORDINARY shares held as at the date of this confirmation statement
Name:	YAZANN ROMAHI
Shareholding 58:	503393 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WINGET
Shareholding 59:	213089 ORDINARY shares held as at the date of this confirmation statement
Name:	YANN BORIE
Shareholding 60:	11771315 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL ROY
Shareholding 61:	420990 ORDINARY shares held as at the date of this confirmation statement

Name: **THE MARCHBANKS FAMILY TRUST**

Shareholding 62: **144891 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE HARINGTON**

Shareholding 63: **14448 ORDINARY shares held as at the date of this confirmation statement**

Name: **WIN HAN**

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