



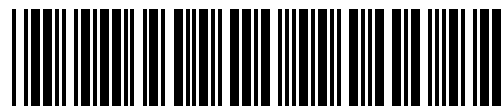
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIDYA HOLDINGS LTD**

Company Number: **11036007**



Received for filing in Electronic Format on the: **05/01/2022**

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Company Name: **VIDYA HOLDINGS LTD**

Company Number: **11036007**

Confirmation Statement date: **26/10/2021**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	228
	ORDINARY	Aggregate nominal value:	2.28
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS BUT IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE; NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	130389
Currency:	GBP	Aggregate nominal value:	1303.89

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130617
		Total aggregate nominal value:	1306.17
		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: **143 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ALLEN**

Shareholding 2: **143 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONICA ASSOMULL**

Shareholding 3: **143 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFIE ATKINSON**

Shareholding 4: **3 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAJRA BASIT**

Shareholding 5: **143 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BLANEY**

Shareholding 6: **643 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM BROWN**

Shareholding 7: **228 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDRIK CARSTENS**

Shareholding 8: **285 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS CUKIERMAN**

Shareholding 9: **228 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRZEJ CZAPIEWSKI**

Shareholding 10: **143 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAYTON DOBBS**

Shareholding 11: **71 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUUD DORRESTIJN**

Shareholding 12:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAZER EVANS
Shareholding 13:	111 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN FINESTONE
Shareholding 14:	643 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLA SOFIA MARQUES DIAS GALVIN
Shareholding 15:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR IVAN ANDRE GANT
Shareholding 16:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GILL
Shareholding 17:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKAS GILMARTIN
Shareholding 18:	228 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GREEN
Shareholding 19:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY GREEN
Shareholding 20:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB GREEN
Shareholding 21:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HALL
Shareholding 22:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	AMRIT HATHIRAMANI
Shareholding 23:	2249 ORDINARY shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES II, L.P.

Shareholding 24:	2285 ORDINARY shares held as at the date of this confirmation statement
Name:	NEERAJ KANWAR
Shareholding 25:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTJE KELL
Shareholding 26:	1423 ORDINARY shares held as at the date of this confirmation statement
Name:	KLAFF SEED LLC
Shareholding 27:	643 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KLENERMAN
Shareholding 28:	35634 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RUPERT KLUG
Shareholding 29:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN KNUTSEN
Shareholding 30:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN LADOW
Shareholding 31:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LAND
Shareholding 32:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS LAVOIE
Shareholding 33:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MINI MAXWELL
Shareholding 34:	114 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCCORDALL
Shareholding 35:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	REMAN MCDONAGH

Shareholding 36:	1299 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE MODIANO
Shareholding 37:	686 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN MONAGHAN
Shareholding 38:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN NATHAN
Shareholding 39:	785 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUL NATHAN
Shareholding 40:	66660 ORDINARY shares held as at the date of this confirmation statement
Name:	ZACHARY NATHAN
Shareholding 41:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI OJJEH
Shareholding 42:	785 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH OZIN
Shareholding 43:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-JACQUES PALOMBO
Shareholding 44:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCK PETITGAS
Shareholding 45:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITYA PRINJA
Shareholding 46:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RANSON
Shareholding 47:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN REES

Shareholding 48:	257 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX REES
Shareholding 49:	257 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL REES
Shareholding 50:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT RICHMOND
Shareholding 51:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE HANAN
Shareholding 52:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SANDERS
Shareholding 53:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRANCIS IRVING SAUL
Shareholding 54:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHAW
Shareholding 55:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SHEKERDEMIAN
Shareholding 56:	643 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SINCLAIR
Shareholding 57:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SORRELL
Shareholding 58:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	BENEDETTO STACCIA
Shareholding 59:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN THOMPSON

Shareholding 60:	11 A ORDINARY shares held as at the date of this confirmation statement
Name:	VLADIMIR TUREK
Shareholding 61:	29 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN VAN WORKUM
Shareholding 62:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH WOLTON
Shareholding 63:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	A.S.H. INVESTMENTS LTD
Shareholding 64:	855 ORDINARY shares held as at the date of this confirmation statement
Name:	FIFA HOLDINGS LTD
Shareholding 65:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	LEAD AD VENTURES LTD (CRN: 08376919)
Shareholding 66:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MARL CAPITAL LTD
Shareholding 67:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	MINAL INVESTMENTS LIMITED
Shareholding 68:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	MOONWISE LIMITED
Shareholding 69:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	MORNINGSIDE VENTURE INVESTMENTS LIMITED
Shareholding 70:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIVA PROPERTIES HOLDINGS LIMITED
Shareholding 71:	957 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS BRUCE KELL
Shareholding 72:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKO DORRESTIJN

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