



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ART HEALTHCARE SOFTWARE LTD**

Company Number: **11119894**



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Company Name: **ART HEALTHCARE SOFTWARE LTD**

Company Number: **11119894**

Confirmation **19/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	402002
Currency:	GBP	Aggregate nominal value:	402.002

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402002
		Total aggregate nominal value:	402.002
		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:	125394 ORDINARY shares held as at the date of this confirmation statement
Name:	INGOLV URNES
Shareholding 2:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPAK CHANDARANA
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK URNES
Shareholding 4:	59633 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HILL
Shareholding 5:	1857 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN KING
Shareholding 6:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM KING
Shareholding 7:	9164 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BERRY
Shareholding 8:	6706 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SWEETING
Shareholding 9:	11200 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE LENOBLE
Shareholding 10:	19698 ORDINARY shares held as at the date of this confirmation statement
Name:	BERENT WALLEND AHL
Shareholding 11:	68231 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK URNES AB

Shareholding 12: **8941 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEETA KHEHAR**

Shareholding 13: **12728 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENOIT VALENTIN**

Shareholding 14: **9091 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNES GROELLER**

Shareholding 15: **6061 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASIL GEOGHEGAN**

Shareholding 16: **6061 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BEHR**

Shareholding 17: **3600 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENEE TOFT**

Shareholding 18: **14582 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUS TOFT**

Shareholding 19: **6061 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREENBRIER HOLDING BV**

Shareholding 20: **12122 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIONEL ASSANT**

Shareholding 21: **6061 ORDINARY shares held as at the date of this confirmation statement**
Name: **SVEN GOSTA PONTUS PETERSSON**

Shareholding 22: **6061 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC HUBBLE**

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