



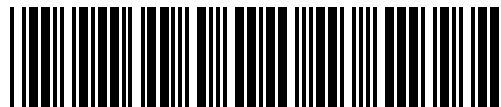
Companies House

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

## Confirmation Statement

Company Name: **ART HEALTHCARE SOFTWARE LTD**

Company Number: **11119894**



Received for filing in Electronic Format on the: **30/12/2021**

XAKGFPG8

Company Name: **ART HEALTHCARE SOFTWARE LTD**

Company Number: **11119894**

Confirmation **04/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>517681</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>517.681</b>

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).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>517681</b>
		Total aggregate nominal value:	<b>517.681</b>
		Total aggregate amount	<b>0</b>
		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:	<b>125394 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGOLV URNES</b>
Shareholding 2:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPAK CHANDARANA</b>
Shareholding 3:	<b>78179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HILL</b>
Shareholding 4:	<b>1857 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN KING</b>
Shareholding 5:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM KING</b>
Shareholding 6:	<b>15638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BERRY</b>
Shareholding 7:	<b>16456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM SWEETING</b>
Shareholding 8:	<b>11200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE LENOBLE</b>
Shareholding 9:	<b>27198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERENT WALLEND AHL</b>
Shareholding 10:	<b>68231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK URNES AB</b>
Shareholding 11:	<b>8941 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEETA KHEHAR</b>

Shareholding 12:	<b>17328 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT VALENTIN</b>
Shareholding 13:	<b>19728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES GROELLER</b>
Shareholding 14:	<b>11061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASIL GEOGHEGAN</b>
Shareholding 15:	<b>8728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BEHR</b>
Shareholding 16:	<b>4617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENEE TOFT</b>
Shareholding 17:	<b>18700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KLAUS TOFT</b>
Shareholding 18:	<b>8061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREENBRIER HOLDING BV</b>
Shareholding 19:	<b>12122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIONEL ASSANT</b>
Shareholding 20:	<b>13561 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SVEN GOSTA PONTUS PETERSSON</b>
Shareholding 21:	<b>11061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC HUBBLE</b>
Shareholding 22:	<b>3350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALYAN TALLURI</b>
Shareholding 23:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PARRY-WINGFIELD</b>

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CJD CAPITAL GMBH**

Shareholding 25: **3350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOWGATE WEALTH LTD**

Shareholding 26: **6670 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA OLSEN**

## **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