



Companies House

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

## Confirmation Statement

Company Name: **YOUR HEALTHPOD LTD**

Company Number: **11145535**



Received for filing in Electronic Format on the: **26/02/2019**

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Company Name: **YOUR HEALTHPOD LTD**

Company Number: **11145535**

Confirmation **10/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>112350</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>112.35</b>

Prescribed particulars

**THE ORDINARY SHARES 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112350</b>
		Total aggregate nominal value:	<b>112.35</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KENNARD**

Shareholding 2: **65000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM SHEPPEY**

Shareholding 3: **7350 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH MARGARET ANNE WADSWORTH**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JARED BEAUMONT WILLIAMS**

## **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