



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YOUR HEALTHPOD LTD**

Company Number: **11145535**



Received for filing in Electronic Format on the: **30/11/2021**

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Company Name: **YOUR HEALTHPOD LTD**

Company Number: **11145535**

Confirmation Statement date: **17/11/2021**

Sic Codes: **93199**

Principal activity description: **Other sports activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1021048
	ORDINARY	Aggregate nominal value:	102.1048
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	92360
	ORDINARY	Aggregate nominal value:	9.236
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. B ORDINARY SHARES WILL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF A GENERAL MEETING OF OR TO ATTEND, SPEAK OR VOTE AT IT, OR TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY.

Class of Shares:	C	Number allotted	221694
	ORDINARY	Aggregate nominal value:	22.1694
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1335102
		Total aggregate nominal value:	133.5102
		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:	73500 C ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH MARGARET ANNE WADSWORTH
Shareholding 2:	119242 C ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 3:	92360 B ORDINARY shares held as at the date of this confirmation statement
Name:	NETSELLS LIMITED
Shareholding 4:	357367 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM KENNARD
Shareholding 5:	663681 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM JAMES SHEPPEY
Shareholding 6:	28952 C 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