



Companies House

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

## Confirmation Statement

Company Name: **YOUR HEALTHPOD LTD**

Company Number: **11145535**



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Company Name: **YOUR HEALTHPOD LTD**

Company Number: **11145535**

Confirmation Statement date: **17/11/2023**

Sic Codes: **93199**

Principal activity description: **Other sports activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1021048</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>102.1048</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>92360</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9.236</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>295670</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>29.567</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1409078</b>
		Total aggregate nominal value:	<b>140.9078</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: **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 WILLIAMS**

Shareholding 7: **10568 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEKSANDER BAKIC**

Shareholding 8: **7045 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DAGHLIAN**

Shareholding 9: **7045 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW FROST**

Shareholding 10: **28182 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN-PAUL HARROP**

Shareholding 11: **21136 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JIMMY LEONG YEAN-SHEN**



## **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