



Companies House

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

## Confirmation Statement

Company Name: **HUTANO DIAGNOSTICS LTD**

Company Number: **11264919**



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Company Name: **HUTANO DIAGNOSTICS LTD**

Company Number: **11264919**

Confirmation **17/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1141175</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1141.175</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1141175</b>  |
|           |            | Total aggregate nominal value: | <b>1141.175</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: | <b>30000 transferred on 2019-07-13</b><br><b>970000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ATHERTON MUTOMBWERA</b>                                                                                                 |
| Shareholding 2: | <b>141175 transferred on 2019-07-13</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:           | <b>ATHERTON MUTOMBWERA</b>                                                                                                 |
| Shareholding 3: | <b>57058 ORDINARY shares held as at the date of this confirmation statement</b>                                            |
| Name:           | <b>STUART QUIN</b>                                                                                                         |
| Shareholding 4: | <b>33529 ORDINARY shares held as at the date of this confirmation statement</b>                                            |
| Name:           | <b>GLENN LEIGHTON</b>                                                                                                      |
| Shareholding 5: | <b>21765 ORDINARY shares held as at the date of this confirmation statement</b>                                            |
| Name:           | <b>PAUL ABRAHAMS</b>                                                                                                       |
| Shareholding 6: | <b>47058 ORDINARY shares held as at the date of this confirmation statement</b>                                            |
| Name:           | <b>ANNA PASCALL</b>                                                                                                        |
| Shareholding 7: | <b>11765 ORDINARY shares held as at the date of this confirmation statement</b>                                            |
| Name:           | <b>JOHN GAYNER</b>                                                                                                         |

## **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