



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANIUS HEALTH LTD**

Company Number: **14062733**



Received for filing in Electronic Format on the: **12/05/2023**

XC3DX17V

Company Name: **SANIUS HEALTH LTD**

Company Number: **14062733**

Confirmation **21/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A. THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE, VOTE ON AND CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

B. ANY AVAILABLE PROFITS (AS DEFINED IN THE ARTICLES) WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. C. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS (AS DEFINED IN THE ARTICLES) SHALL BE APPLIED TO THE HOLDERS OF ORDINARY SHARES AND GROWTH SHARES PRO RATA (AS IF THE ORDINARY SHARES AND THE GROWTH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SUCH SHARES HELD SAVE THAT IF THE HURDLE AMOUNT (AS DEFINED IN THE ARTICLES) APPLICABLE TO ANY GROWTH SHARES HAS NOT BEEN SATISFIED, THE HOLDERS OF SUCH GROWTH SHARES SHALL ONLY BE ENTITLED TO 0.01% OF ANY DISTRIBUTION DUE TO BE PAID PURSUANT TO ARTICLE 5.1; AND THE HOLDERS OF ORDINARY SHARES AND/OR GROWTH SHARES IN RELATION TO WHICH THE APPLICABLE HURDLE AMOUNT HAS BEEN SATISFIED SHALL BE ENTITLED TO 99.99% OF ANY DISTRIBUTION DUE TO BE PAID PURSUANT TO ARTICLE 5.1. D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	GROWTH	Number allotted	5263
	SHARES	Aggregate nominal value:	5.26
Currency:	GBP		

Prescribed particulars

A. THE GROWTH SHARES SHALL NOT CONFER ON EACH HOLDER OF GROWTH SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY OR TO RECEIVE AND VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, ANY PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B. THE HOLDERS OF THE GROWTH SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND THAT IS DECLARED BY THE COMPANY. C. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS (AS DEFINED IN THE ARTICLES) SHALL BE APPLIED TO THE HOLDERS OF ORDINARY SHARES AND GROWTH SHARES PRO RATA (AS IF THE ORDINARY SHARES AND THE GROWTH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SUCH SHARES HELD SAVE THAT IF THE HURDLE AMOUNT (AS DEFINED IN THE ARTICLES) APPLICABLE TO ANY GROWTH SHARES HAS NOT BEEN SATISFIED, THE HOLDERS OF SUCH GROWTH SHARES SHALL ONLY BE ENTITLED TO 0.01% OF ANY DISTRIBUTION DUE TO BE PAID PURSUANT TO ARTICLE 5.1; AND THE HOLDERS OF ORDINARY SHARES AND/OR GROWTH SHARES IN RELATION TO WHICH THE APPLICABLE HURDLE AMOUNT HAS BEEN SATISFIED SHALL BE ENTITLED TO 99.99% OF ANY DISTRIBUTION DUE TO BE PAID PURSUANT TO ARTICLE 5.1. IN THE EVENT THAT, ON A DISTRIBUTION OF SURPLUS ASSETS IN ACCORDANCE WITH ARTICLE 5.1, THE DISTRIBUTION AMOUNT ATTRIBUTED TO EACH GROWTH SHARE HAS EXCEEDED THE GROWTH SHARE CAP (AS DEFINED IN THE ARTICLES): (A) ANY AMOUNT ABOVE THE GROWTH SHARE CAP SHALL NOT TO BE TAKEN INTO ACCOUNT WHEN CALCULATING THE DISTRIBUTIONS TO THE GROWTH SHAREHOLDERS; AND (B) THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA. D. THE GROWTH SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105263
		Total aggregate nominal value:	105.26
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ORLANDO ANYAATA AGRIPPA**

Shareholding 2: **5263 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **DIGALITY LLP**

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