



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECLINICALHEALTH LTD**

Company Number: **SC416239**



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Company Name: **ECLINICALHEALTH LTD**

Company Number: **SC416239**

Confirmation **03/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41905
Currency:	GBP	Aggregate nominal value:	41905

Prescribed particulars

VOTING RIGHTS- 1 VOTE PER SHARE. DIVIDENDS- PAYABLE ON THIS CLASS IF SO DECIDED BY DIRECTORS AND PROVIDED PREFERRED DIVIDENDS HAVE BEEN PAID UP TO DATE. RIGHTS TO CAPITAL- RIGHT TO RECEIVE PRO RATA SHARE OF ANY SURPLUS FOLLOWING PAYMENT TO THE PREFERRED SHAREHOLDERS OF THE ISSUE PRICE AND ANY UNPAID DIVIDENDS

Class of Shares:	PREFERRED	Number allotted	39983
	AB	Aggregate nominal value:	39983
	SHARES		

Currency: GBP

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE. DIVIDENDS - 5% OF ISSUE PRICE PER YEAR. RIGHTS TO CAPITAL: RIGHT TO RECEIVE ISSUE PRICE OF SHARES TOGETHER WITH ANY UNPAID DIVIDENDS AND, ONCE PAID, A RIGHT TO RECEIVE A PRO RATA SHARE OF ANY SURPLUS.

Class of Shares:	PREFERRED	Number allotted	51854
	C	Aggregate nominal value:	51854

Currency: GBP

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE. DIVIDEND - 5% OF ISSUE PRICE PER YEAR. RIGHTS TO CAPITAL - RIGHT TO RECEIVE ISSUE PRICE OF SHARES TOGETHER WITH ANY UNPAID DIVIDENDS AND, ONCE PAID, A RIGHT TO RECEIVE A PRO RATA SHARE OF ANY SURPLUS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133742
		Total aggregate nominal value:	133742

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: **19029 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DOUGLAS BAIN**

Shareholding 2: **502 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM DOUGLAS BAIN**

Shareholding 3: **169 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **LORENZO BIASIO**

Shareholding 4: **221 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **RUI P BRANDAO**

Shareholding 5: **671 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **MARC BRANDIS**

Shareholding 6: **7655 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **MARK BUSSER**

Shareholding 7: **573 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **PETER BYFORD**

Shareholding 8: **168 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAGNUS FALK**

Shareholding 9: **169 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **HANS-PETER GIER**

Shareholding 10: **221 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS GRAIER**

Shareholding 11: **169 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **ANDREAS HACKETHAL**

Shareholding 12:	502 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	HANSBEAT LOACKER
Shareholding 13:	1171 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL HOBMEIER
Shareholding 14:	1004 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	BALWANT RAO JAIN
Shareholding 15:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL LANDERT
Shareholding 16:	221 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MICHEL KAUFMANN
Shareholding 17:	223 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LATOUR & ZUBERBUHLER GMBH
Shareholding 18:	17606 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	KARL LANDERT
Shareholding 19:	251 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	RAFEAL MEIER
Shareholding 20:	977 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LOCKYER
Shareholding 21:	6053 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MILLS
Shareholding 22:	336 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	STEFAN MEIER
Shareholding 23:	502 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	DANIEL OTT

Shareholding 24:	1145 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	BEAT MONNERAT
Shareholding 25:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MATTHIAS PEISSERT
Shareholding 26:	838 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	CONSTANTIN OVERLACK
Shareholding 27:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	OLOF PRIPP
Shareholding 28:	168 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILLIPS
Shareholding 29:	251 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	STEPHAN RAMSAUER
Shareholding 30:	587 ORDINARY shares held as at the date of this confirmation statement
Name:	JURGEN PULM
Shareholding 31:	336 transferred on 2020-10-10 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	ROGER STEINER
Shareholding 32:	6053 ORDINARY shares held as at the date of this confirmation statement
Name:	SWEET DEAL SA
Shareholding 33:	737 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MARK SANDMEIER
Shareholding 34:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	PIA SPIELHOFER
Shareholding 35:	838 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LUCIAN WAGNER

Shareholding 36:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LARS WOHLFAHRT
Shareholding 37:	294 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	VERVE CAPITAL PARTNERS AG
Shareholding 38:	1004 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	DIVYESH VITHLANI
Shareholding 39:	426 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD NOVAK
Shareholding 40:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL ORRI
Shareholding 41:	179 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LEI ZHANG
Shareholding 42:	251 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	RALPH ZURKINDEN
Shareholding 43:	3850 ORDINARY shares held as at the date of this confirmation statement
Name:	PRO-SOPHOS MANAGEMENT AG
Shareholding 44:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	ANDREW MARK SILL
Shareholding 45:	1120 ORDINARY shares held as at the date of this confirmation statement
Name:	MUKESH VITHLANI
Shareholding 46:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BYFORD
Shareholding 47:	8286 PREFERRED C shares held as at the date of this confirmation statement
Name:	DANIEL METTLER

Shareholding 48:	493 PREFERRED C shares held as at the date of this confirmation statement
Name:	BEAT MONNERAT
Shareholding 49:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	BEAT ACHERMANN
Shareholding 50:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	ANIL PARMAR
Shareholding 51:	2835 PREFERRED C shares held as at the date of this confirmation statement
Name:	EG ZIRKONIA
Shareholding 52:	567 PREFERRED C shares held as at the date of this confirmation statement
Name:	EDIO DELCO
Shareholding 53:	468 PREFERRED C shares held as at the date of this confirmation statement
Name:	DIVYESH VITHLANI
Shareholding 54:	3279 PREFERRED C shares held as at the date of this confirmation statement
Name:	DIETER HECKMANN
Shareholding 55:	1418 PREFERRED C shares held as at the date of this confirmation statement
Name:	GOLDEN ORIOLE INVESTMENTS LTD
Shareholding 56:	2126 PREFERRED C shares held as at the date of this confirmation statement
Name:	GEORGES ALPSTAEG
Shareholding 57:	1861 PREFERRED C shares held as at the date of this confirmation statement
Name:	GEORGES ALPSTAEG
Shareholding 58:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	EVA CASTAGNETTI
Shareholding 59:	7816 PREFERRED C shares held as at the date of this confirmation statement
Name:	KARL LANDERT

Shareholding 60:	30 PREFERRED C shares held as at the date of this confirmation statement
Name:	IAN MILLS
Shareholding 61:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	HELGE MEICHSSNER
Shareholding 62:	676 PREFERRED C shares held as at the date of this confirmation statement
Name:	HARRY SCHARNWEBER
Shareholding 63:	124 PREFERRED C shares held as at the date of this confirmation statement
Name:	MATTHIAS PEISSERT
Shareholding 64:	785 PREFERRED C shares held as at the date of this confirmation statement
Name:	MICHAEL PAHLKE
Shareholding 65:	631 PREFERRED C shares held as at the date of this confirmation statement
Name:	RALPH MOGICATO
Shareholding 66:	277 PREFERRED C shares held as at the date of this confirmation statement
Name:	RUI. P. BRANDAO
Shareholding 67:	142 PREFERRED C shares held as at the date of this confirmation statement
Name:	LARS WOHLFAHRT
Shareholding 68:	7216 PREFERRED C shares held as at the date of this confirmation statement
Name:	MARK BUSSER
Shareholding 69:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	MARTIN STUDER
Shareholding 70:	670 PREFERRED C shares held as at the date of this confirmation statement
Name:	MARY BRIGGS
Shareholding 71:	354 PREFERRED C shares held as at the date of this confirmation statement
Name:	URS KAISER

Shareholding 72:	33 PREFERRED C shares held as at the date of this confirmation statement
Name:	VERVE CAPITAL PARTNERS AG
Shareholding 73:	4760 PREFERRED C shares held as at the date of this confirmation statement
Name:	WALTER KNABENHANS
Shareholding 74:	205 PREFERRED C shares held as at the date of this confirmation statement
Name:	WILLIAM DOUGLAS BAIN
Shareholding 75:	157 PREFERRED C shares held as at the date of this confirmation statement
Name:	STEFAN MEIER
Shareholding 76:	667 PREFERRED C shares held as at the date of this confirmation statement
Name:	STEPHAN FISCHER
Shareholding 77:	30 PREFERRED C shares held as at the date of this confirmation statement
Name:	SWEET DEAL SA
Shareholding 78:	124 PREFERRED C shares held as at the date of this confirmation statement
Name:	THOMAS GRAIER
Shareholding 79:	1268 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	INFORMATIQUE MTF SA
Shareholding 80:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	HIMANSHU AMIN
Shareholding 81:	709 PREFERRED C shares held as at the date of this confirmation statement
Name:	ALEXANDR KYCHAKOV
Shareholding 82:	850 PREFERRED C shares held as at the date of this confirmation statement
Name:	JURGEN BAUER
Shareholding 83:	375 PREFERRED C shares held as at the date of this confirmation statement
Name:	BOBBY DAVEY

Shareholding 84: **208 PREFERRED C shares held as at the date of this confirmation statement**
Name: **BILL LOUV**

Shareholding 85: **500 transferred on 2020-10-10**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **ROGER STEINER**

Shareholding 86: **200 PREFERRED C shares held as at the date of this confirmation statement**
Name: **DANIEL OTT**

Shareholding 87: **336 PREFERRED AB SHARES shares held as at the date of this confirmation statement**
Name: **YALI A.G.**

Shareholding 88: **500 PREFERRED C shares held as at the date of this confirmation statement**
Name: **YALI A.G.**

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