



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECLINICALHEALTH LTD**

Company Number: **SC416239**



Received for filing in Electronic Format on the: **08/03/2019**

X80TKTE8

Company Name: **ECLINICALHEALTH LTD**

Company Number: **SC416239**

Confirmation **03/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41105
Currency:	GBP	Aggregate nominal value:	41105

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:	132942
		Total aggregate nominal value:	132942

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: **0 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **LIQUIDATOR OF CLOUDLYNX AG**

Shareholding 9: **168 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAGNUS FALK**

Shareholding 10: **169 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **HANS-PETER GIER**

Shareholding 11: **221 PREFERRED AB SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS GRAIER**

Shareholding 12: **169 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **ANDREAS HACKETHAL**

Shareholding 13: **502 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **HANSBEAT LOACKER**

Shareholding 14: **1171 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL HOBMEIER**

Shareholding 15: **1004 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **BALWANT RAO JAIN**

Shareholding 16: **2250 ORDINARY** shares held as at the date of this confirmation statement
Name: **KARL LANDERT**

Shareholding 17: **221 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **MICHEL KAUFMANN**

Shareholding 18: **223 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **LATOUR & ZUBERBUHLER GMBH**

Shareholding 19: **17606 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **KARL LANDERT**

Shareholding 20: **251 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **RAFEAL MEIER**

Shareholding 21: **977 ORDINARY** shares held as at the date of this confirmation statement
Name: **RICHARD LOCKYER**

Shareholding 22: **6053 ORDINARY** shares held as at the date of this confirmation statement
Name: **IAN MILLS**

Shareholding 23: **336 PREFERRED AB SHARES** shares held as at the date of this confirmation statement
Name: **STEFAN MEIER**

Shareholding 24:	502 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	DANIEL OTT
Shareholding 25:	1145 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	BEAT MONNERAT
Shareholding 26:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MATTHIAS PEISSERT
Shareholding 27:	838 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	CONSTANTIN OVERLACK
Shareholding 28:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	OLOF PRIPP
Shareholding 29:	168 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILLIPS
Shareholding 30:	251 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	STEPHAN RAMSAUER
Shareholding 31:	587 ORDINARY shares held as at the date of this confirmation statement
Name:	JURGEN PULM
Shareholding 32:	336 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	ROGER STEINER
Shareholding 33:	6053 ORDINARY shares held as at the date of this confirmation statement
Name:	SWEET DEAL SA
Shareholding 34:	737 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MARK SANDMEIER
Shareholding 35:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	PIA SPIELHOFER

Shareholding 36:	838 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LUCIAN WAGNER
Shareholding 37:	169 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LARS WOHLFAHRT
Shareholding 38:	294 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	VERVE CAPITAL PARTNERS AG
Shareholding 39:	1004 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	DIVYESH VITHLANI
Shareholding 40:	426 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD NOVAK
Shareholding 41:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL ORRI
Shareholding 42:	179 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LEI ZHANG
Shareholding 43:	251 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	RALPH ZURKINDEN
Shareholding 44:	3050 ORDINARY shares held as at the date of this confirmation statement
Name:	PRO-SOPHOS MANAGEMENT AG
Shareholding 45:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	ANDREW MARK SILL
Shareholding 46:	1120 ORDINARY shares held as at the date of this confirmation statement
Name:	MUKESH VITHLANI
Shareholding 47:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BYFORD

Shareholding 48:	8286 PREFERRED C shares held as at the date of this confirmation statement
Name:	DANIEL METTLER
Shareholding 49:	493 PREFERRED C shares held as at the date of this confirmation statement
Name:	BEAT MONNERAT
Shareholding 50:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	BEAT ACHERMANN
Shareholding 51:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	ANIL PARMAR
Shareholding 52:	2835 PREFERRED C shares held as at the date of this confirmation statement
Name:	EG ZIRKONIA
Shareholding 53:	567 PREFERRED C shares held as at the date of this confirmation statement
Name:	EDIO DELCO
Shareholding 54:	468 PREFERRED C shares held as at the date of this confirmation statement
Name:	DIVYESH VITHLANI
Shareholding 55:	3279 PREFERRED C shares held as at the date of this confirmation statement
Name:	DIETER HECKMANN
Shareholding 56:	1418 PREFERRED C shares held as at the date of this confirmation statement
Name:	GOLDEN ORIOLE INVESTMENTS LTD
Shareholding 57:	2126 PREFERRED C shares held as at the date of this confirmation statement
Name:	GEORGES ALPSTAEG
Shareholding 58:	1861 PREFERRED C shares held as at the date of this confirmation statement
Name:	GEORGES ALPSTAEG
Shareholding 59:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	EVA CASTAGNETTI

Shareholding 60:	7816 PREFERRED C shares held as at the date of this confirmation statement
Name:	KARL LANDERT
Shareholding 61:	30 PREFERRED C shares held as at the date of this confirmation statement
Name:	IAN MILLS
Shareholding 62:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	HELGE MEICHSSNER
Shareholding 63:	676 PREFERRED C shares held as at the date of this confirmation statement
Name:	HARRY SCHARNWEBER
Shareholding 64:	124 PREFERRED C shares held as at the date of this confirmation statement
Name:	MATTHIAS PEISSERT
Shareholding 65:	785 PREFERRED C shares held as at the date of this confirmation statement
Name:	MICHAEL PAHLKE
Shareholding 66:	631 PREFERRED C shares held as at the date of this confirmation statement
Name:	RALPH MOGICATO
Shareholding 67:	277 PREFERRED C shares held as at the date of this confirmation statement
Name:	RUI. P. BRANDAO
Shareholding 68:	142 PREFERRED C shares held as at the date of this confirmation statement
Name:	LARS WOHLFAHRT
Shareholding 69:	7216 PREFERRED C shares held as at the date of this confirmation statement
Name:	MARK BUSSER
Shareholding 70:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	MARTIN STUDER
Shareholding 71:	670 PREFERRED C shares held as at the date of this confirmation statement
Name:	MARY BRIGGS

Shareholding 72:	354 PREFERRED C shares held as at the date of this confirmation statement
Name:	URS KAISER
Shareholding 73:	33 PREFERRED C shares held as at the date of this confirmation statement
Name:	VERVE CAPITAL PARTNERS AG
Shareholding 74:	4760 PREFERRED C shares held as at the date of this confirmation statement
Name:	WALTER KNABENHANS
Shareholding 75:	205 PREFERRED C shares held as at the date of this confirmation statement
Name:	WILLIAM DOUGLAS BAIN
Shareholding 76:	157 PREFERRED C shares held as at the date of this confirmation statement
Name:	STEFAN MEIER
Shareholding 77:	667 PREFERRED C shares held as at the date of this confirmation statement
Name:	STEPHAN FISCHER
Shareholding 78:	30 PREFERRED C shares held as at the date of this confirmation statement
Name:	SWEET DEAL SA
Shareholding 79:	124 PREFERRED C shares held as at the date of this confirmation statement
Name:	THOMAS GRAIER
Shareholding 80:	1268 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	INFORMATIQUE MTF SA
Shareholding 81:	426 PREFERRED C shares held as at the date of this confirmation statement
Name:	HIMANSHU AMIN
Shareholding 82:	709 PREFERRED C shares held as at the date of this confirmation statement
Name:	ALEXANDR KYCHAKOV
Shareholding 83:	850 PREFERRED C shares held as at the date of this confirmation statement
Name:	JURGEN BAUER

Shareholding 84: **375 PREFERRED C shares held as at the date of this confirmation statement**
Name: **BOBBY DAVEY**

Shareholding 85: **208 PREFERRED C shares held as at the date of this confirmation statement**
Name: **BILL LOUV**

Shareholding 86: **500 PREFERRED C shares held as at the date of this confirmation statement**
Name: **ROGER STEINER**

Shareholding 87: **200 PREFERRED C shares held as at the date of this confirmation statement**
Name: **DANIEL OTT**

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