



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **inVita Intelligence Care Solutions Limited**

Company Number: **03473597**



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XCU11QE1

Company Name: **inVita Intelligence Care Solutions Limited**

Company Number: **03473597**

Confirmation **28/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3100
	ORDINARY	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES CARRY DIVIDEND RIGHTS. THE A ORDINARY SHARES ARE ENTITLED TO A DIFFERING PERCENTAGE OF ANY CAPITAL DISTRIBUTION DEPENDING ON THE TOTAL VALUE OF THE DISTRIBUTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES CARRY DIVIDEND RIGHTS. THE B ORDINARY SHARES ARE ENTITLED TO A DIFFERING PERCENTAGE OF ANY CAPITAL DISTRIBUTION DEPENDING ON THE TOTAL VALUE OF THE DISTRIBUTION.

Class of Shares:	D	Number allotted	105
	ORDINARY	Aggregate nominal value:	1.05

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES CARRY DIVIDEND RIGHTS. THE D ORDINARY SHARES ARE ENTITLED TO A DIFFERING PERCENTAGE OF ANY CAPITAL DISTRIBUTION DEPENDING ON THE TOTAL VALUE OF THE DISTRIBUTION.

Class of Shares:	F	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES CARRY DIVIDEND RIGHTS. THE F ORDINARY SHARES ARE ENTITLED TO A DIFFERING PERCENTAGE OF ANY CAPITAL DISTRIBUTION DEPENDING ON THE TOTAL VALUE OF THE DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3355
		Total aggregate nominal value:	33.55
		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: **3100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INVITA INTELLIGENCE LIMITED**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INVITA INTELLIGENCE LIMITED**

Shareholding 3: **105 D ORDINARY shares held as at the date of this confirmation statement**

Name: **INVITA INTELLIGENCE LIMITED**

Shareholding 4: **50 F ORDINARY shares held as at the date of this confirmation statement**

Name: **INVITA INTELLIGENCE LIMITED**

Shareholding 5: **3100 transferred on 2023-08-11
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMIRADX GROUP LIMITED**

Shareholding 6: **100 transferred on 2023-08-11
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMIRADX GROUP LIMITED**

Shareholding 7: **105 transferred on 2023-08-11
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMIRADX GROUP LIMITED**

Shareholding 8: **50 transferred on 2023-08-11
0 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMIRADX GROUP LIMITED**

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