



Second Filing of a Previously Filed Document

Company Name: **ROADTOHEALTH GROUP LTD**

Company Number: **04495648**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3295838
Currency:	GBP	Aggregate nominal value:	3295.838

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3295838
		Total aggregate nominal value:	3295.838
		Total aggregate amount unpaid:	0

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:	8450 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA DICKINSON
Shareholding 2:	8450 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY DAVID DICKINSON
Shareholding 3:	1275029 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EMBLEY
Shareholding 4:	333104 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DE GRUCHY GAUDIN
Shareholding 5:	247749 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW REYNOLDS
Shareholding 6:	1119166 ORDINARY shares held as at the date of this confirmation statement
Name:	RGA ATLANTIC REINSURANCE COMPANY LTD
Shareholding 7:	210343 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR KEITH WICKENS
Shareholding 8:	93547 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH WICKENS