



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **P1VITAL LIMITED**

Company Number: **05268536**



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Company Name: **P1VITAL LIMITED**

Company Number: **05268536**

Confirmation **25/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1000000</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>71800</b>
	<b>B</b>	Aggregate nominal value:	<b>7.18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE ATTACHED TO THEM ANY VOTING RIGHTS OR RIGHTS TO ATTEND GENERAL MEETINGS, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1071800</b>
		Total aggregate nominal value:	<b>107.18</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>500000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD RAPHAEL DAWSON</b>
Shareholding 2:	<b>500000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN TREVOR DOURISH</b>
Shareholding 3:	<b>1200 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA CAMPBELL</b>
Shareholding 4:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR BILL DEAKIN</b>
Shareholding 5:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>GUY GOODWIN</b>
Shareholding 6:	<b>1000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE HARMER</b>
Shareholding 7:	<b>1000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR SIMON KILCROSS</b>
Shareholding 8:	<b>50000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ANDREW KINGSLAKE</b>
Shareholding 9:	<b>1600 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE MAYS</b>
Shareholding 10:	<b>1000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR ROBIN MORRIS</b>
Shareholding 11:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR DAVID NUTT</b>

Shareholding 12: **1000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **PROFESSOR LAWRENCE WILKINSON**

## **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