



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **K T Health Limited**

Company Number: **05752450**



Received for filing in Electronic Format on the: **20/04/2023**

XC1TK25T

Company Name: **K T Health Limited**

Company Number: **05752450**

Confirmation **20/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	9000
	A	Aggregate nominal value:	90

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	200
	B	Aggregate nominal value:	2

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	1764
	C	Aggregate nominal value:	17.64

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	300
	D	Aggregate nominal value:	3

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	300
	E	Aggregate nominal value:	3

Currency: **GBP**

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.

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

Currency: **GBP**

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.

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

Currency: **GBP**

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.

Class of Shares:	ORDINARY-H	Number allotted	490
		Aggregate nominal value:	4.9

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12254
		Total aggregate nominal value:	122.54

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: **1284 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **IAN CLAYBOURN**

Shareholding 2: **7716 transferred on 2022-12-07
1284 transferred on 2022-12-07
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SUTURA GROUP LIMITED**

Shareholding 3: **7716 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **KATHERINE ANN YARBO**

Shareholding 4: **200 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL FISCHER**

Shareholding 5: **200 transferred on 2022-12-07
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **SUTURA GROUP LIMITED**

Shareholding 6: **985 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **IAN CLAYBOURN**

Shareholding 7: **779 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL FISCHER**

Shareholding 8: **985 transferred on 2022-12-07
779 transferred on 2022-12-07
0 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **SUTURA GROUP LIMITED**

Shareholding 9: **220 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **ANTHONY JAMES CHANCELLOR**

Shareholding 10: **80 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL FISCHER**

Shareholding 11: **80 transferred on 2022-12-07**
220 transferred on 2022-12-07
0 ORDINARY-D shares held as at the date of this confirmation statement

Name: **SUTURA GROUP LIMITED**

Shareholding 12: **46 ORDINARY-E shares held as at the date of this confirmation statement**

Name: **ANTHONY JAMES CHANCELLOR**

Shareholding 13: **46 transferred on 2022-12-07**
254 transferred on 2022-12-07
0 ORDINARY-E shares held as at the date of this confirmation statement

Name: **SUTURA GROUP LIMITED**

Shareholding 14: **254 ORDINARY-E shares held as at the date of this confirmation statement**

Name: **BRIAN KENNETH TEATHER**

Shareholding 15: **100 transferred on 2022-12-07**
0 ORDINARY-F shares held as at the date of this confirmation statement

Name: **SUTURA GROUP LIMITED**

Shareholding 16: **100 ORDINARY-F shares held as at the date of this confirmation statement**

Name: **BRIAN KENNETH TEATHER**

Shareholding 17: **100 transferred on 2022-12-07**
0 ORDINARY-G shares held as at the date of this confirmation statement

Name: **SUTURA GROUP LIMITED**

Shareholding 18: **100 ORDINARY-G shares held as at the date of this confirmation statement**

Name: **BRIAN KENNETH TEATHER**

Shareholding 19: **490 ORDINARY-H shares held as at the date of this confirmation statement**

Name: **ANTHONY JAMES CHANCELLOR**

Shareholding 20: **490 transferred on 2022-12-07**
0 ORDINARY-H shares held as at the date of this confirmation statement

Name: **SUTURA 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