



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Calon Cardio-Technology Ltd**

Company Number: **06166938**



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Company Name: **Calon Cardio-Technology Ltd**

Company Number: **06166938**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	382442
	PREFERRED	Aggregate nominal value:	3824.42
	ORDINARY		

Currency: **GBP**

Prescribed particulars

VOTING ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE B PREFERRED ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE B PREFERRED ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS THE A ORDINARY SHARES, B PREFERRED ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS RETURN OF CAPITAL ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED. A) FIRSTLY IN PAYING TO EACH HOLDER OF THE B PREFERRED ORDINARY SHARES (I) ALL UNPAID ARREARS AND ACRUALS OF ANY DIVIDEND ON THE B PREFERRED ORDINARY SHARES HELD BY HIM CALCULATED DOWN TO AND INCLUDING THE DATE THE RETURN OF CAPITAL IS MADE, AND (II) AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE B PREFERRED ORDINARY SHARES HELD BY HIM, (B) SECONDLY, AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B PREFERRED ORDINARY SHARES, AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER REDEMPTION THE B ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	913423
	A	Aggregate nominal value:	9134.23

Currency: **GBP**

Prescribed particulars

VOTING ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS THE A ORDINARY SHARES, B PREFERRED ORDINARY SHARES AND ORDINARY SHARES SHALL RANK PARI

PASSU IN ALL RESPECTS FOR DIVIDENDS RETURN OF CAPITAL ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED. A) FIRSTLY IN PAYING TO EACH HOLDER OF THE B PREFERRED ORDINARY SHARES (I) ALL UNPAID ARREARS AND ACRUALS OF ANY DIVIDEND ON THE B PREFERRED ORDINARY SHARES HELD BY HIM CALCULATED DOWN TO AND INCLUDING THE DATE THE RETURN OF CAPITALIS MADE, AND (II) AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE B PREFERRED ORDINARY SHARES HELD BY HIM, (B) SECONDLY, AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B PREFERRED ORDINARY SHARES,AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITURED ONE CLASS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER REDEMPTON THE A ORDINARY SHARES ARE NOT REDEEMABLE GENERAL EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE ORDINARY SHARES AND A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECT BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1795865
		Total aggregate nominal value:	17958.65
		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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ABBEY
Shareholding 2:	275 ORDINARY A shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LTD
Shareholding 3:	15330 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON CHRISTOPHER CARTMELL
Shareholding 4:	1130 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT MARC CLEMENT
Shareholding 5:	2222 ORDINARY A shares held as at the date of this confirmation statement
Name:	KENNETH HARRY DONALDSON
Shareholding 6:	29545 ORDINARY A shares held as at the date of this confirmation statement
Name:	ENVESTORS
Shareholding 7:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN FERNQUEST
Shareholding 8:	382442 B PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	FINANCE WALES INVESTMENTS LIMITED
Shareholding 9:	2330 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAHAM DAVID FOSTER
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM DAVID FOSTER
Shareholding 11:	1818 ORDINARY A shares held as at the date of this confirmation statement
Name:	LYNN PETERSEN

Shareholding 12:	7405 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRUCE POWELL
Shareholding 13:	576808 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LTD
Shareholding 14:	1200 ORDINARY A shares held as at the date of this confirmation statement
Name:	SA ONE HEALTHTECH LIMITED
Shareholding 15:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SA ONE HEALTHTECH LIMITED
Shareholding 16:	11500 ORDINARY A shares held as at the date of this confirmation statement
Name:	CYNTHIA SMALLEY
Shareholding 17:	37800 ORDINARY A shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM
Shareholding 18:	190418 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE SHARE CENTRE
Shareholding 19:	4222 ORDINARY A shares held as at the date of this confirmation statement
Name:	GODFREY TOWN
Shareholding 20:	2330 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN WESTABY
Shareholding 21:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WESTABY
Shareholding 22:	29090 ORDINARY A shares held as at the date of this confirmation statement
Name:	WREN CAPITAL LLP

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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