



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 **19/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	406683
	PREFERRED	Aggregate nominal value:	4066.83
	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:	A	Number allotted	1016014
	ORDINARY	Aggregate nominal value:	10160.14

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 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 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

VOTING ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS THE ORDINARY SHARES. A ORDINARY SHARES AND B PREFERRED ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDEND. RETURN OF CAPITAL ON A 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 PAYMENTS OF ITS LIABILITIES SHALL BE DISTRIBUTED A) FIRSTLY IN PAYING EACH HOLDER OF THE B PREFERRED ORDINARY SHARES (I) ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDEND ON THE B PREFERRED ORDINARY SHARES HELD BY HIM CALCULATED DOWN TO AND INCLUDING THE DATE OF 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 ORDINARY SHARES ARE NOT REDEEMABLE. GENERAL EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES THE ORDINARY SHARES AND THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	C	Number allotted	272635
	ORDINARY	Aggregate nominal value:	2726.35

Currency: GBP

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE C ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE C ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER AND AS IF ALL C ORDINARY SHARES HAD BEEN CONVERTED INTO ORDINARY SHARES AT THE THEN APPLICABLE CONVERSION RATE DIVIDENDS: THE A ORDINARY SHARES, B PREFERRED ORDINARY SHARES, THE ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS AND AS IF ALL THE A ORDINARY SHARES, THE B PREFERRED ORDINARY SHARES AND C ORDINARY SHARES HAD BEEN CONVERTED INTO ORDINARY SHARES AT THE THEN APPLICABLE CONVERSION RATE. RETURN OF CAPITAL ON A 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 PAYMENTS OF ITS LIABILITIES SHALL BE DISTRIBUTED:- (A) FIRSTLY IN PAYING TO EACH HOLDER OF THE B PREFERRED ORDINARY SHARES:- (I) ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDEND ON THE B PREFERRED ORDINARY SHARES HELD BY HIM CALCULATED DOWN TO AND INCLUDING THE RATE 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, C 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 AND AS IF ALL A ORDINARY SHARES, B PREFERRED ORDINARY SHARES AND C ORDINARY SHARES HAD BEEN CONVERTED INTO ORDINARY SHARES AT THE THEN APPLICABLE CONVERSION RATE. REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2195332
		Total aggregate nominal value:	21953.32
		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: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ABBEY**

Shareholding 3: **1000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MADHANA ARUMUGAM**

Shareholding 4: **8182 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AWENID LTD**

Shareholding 5: **7272 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AWENID LTD**

Shareholding 6: **84 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WOLFGANG BECKMAN**

Shareholding 7: **275 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BREWIN NOMINEES LTD**

Shareholding 8: **5500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD CARPENTER**

Shareholding 9: **15330 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHRISTOPHER CARTMELL**

Shareholding 10: **1206 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHRISTOPHER CARTMELL**

Shareholding 11: **63637 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BIN CHEN**

Shareholding 12:	3460 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MARC CLEMENT
Shareholding 13:	406683 B PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DBW FM LIMITED
Shareholding 14:	2222 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH HARRY DONALDSON
Shareholding 15:	63637 C ORDINARY shares held as at the date of this confirmation statement
Name:	RAINER DULGER
Shareholding 16:	29545 A ORDINARY shares held as at the date of this confirmation statement
Name:	ENVESTORS
Shareholding 17:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN FERNQUEST
Shareholding 18:	1818 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN FERNQUEST
Shareholding 19:	2330 transferred on 2018-03-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM DAVID FOSTER
Shareholding 20:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM DAVID FOSTER
Shareholding 21:	63637 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOODWIN
Shareholding 22:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MEIKLE
Shareholding 23:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAL PATEL

Shareholding 24:	5454 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN PETERSEN
Shareholding 25:	7405 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE POWELL
Shareholding 26:	582711 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LTD
Shareholding 27:	78248 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LTD
Shareholding 28:	1090 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA ROGERS
Shareholding 29:	1200 A ORDINARY shares held as at the date of this confirmation statement
Name:	SA ONE HEALTHTECH LIMITED
Shareholding 30:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SA ONE HEALTHTECH LIMITED
Shareholding 31:	11500 A ORDINARY shares held as at the date of this confirmation statement
Name:	CYNTHIA SMALLEY
Shareholding 32:	8182 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN STEPHEN SMITH
Shareholding 33:	9090 C ORDINARY shares held as at the date of this confirmation statement
Name:	SWANSEA INNOVATIONS
Shareholding 34:	37800 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM
Shareholding 35:	201289 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE SHARE CENTRE

Shareholding 36: **34971 C ORDINARY shares held as at the date of this confirmation statement**
Name: **THE SHARE CENTRE**

Shareholding 37: **4222 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GODFREY TOWN**

Shareholding 38: **1090 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WESTABY**

Shareholding 39: **2330 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WESTABY**

Shareholding 40: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WESTABY**

Shareholding 41: **29090 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WREN CAPITAL NOMINEES (NO.2) LIMITED**

Shareholding 42: **4072 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WREN CAPITAL NOMINEES (NO.2) 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