



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABINGDON HEALTH LTD**

Company Number: **06475379**



Received for filing in Electronic Format on the: **07/02/2019**

X7YTTFZD

Company Name: **ABINGDON HEALTH LTD**

Company Number: **06475379**

Confirmation **07/02/2019**

Statement date:

Sic Codes: **20590**

72190

Principal activity **Manufacture of other chemical products n.e.c.**

description: **Other research and experimental development on natural sciences
and engineering**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11406826
Currency:	GBP	Aggregate nominal value:	11406.826

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS: FIRSTLY, A SUM EQUAL TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON A SHARES AND SECONDLY, THE REMAINING AMOUNT (IF ANY) SHALL BE PAID TO THE HOLDERS OF ALL SHARES (AS IF SUCH SHARES CONSTITUTED A SINGLE CLASS) IN PROPORTION TO THE NUMBER OF SUCH SHARES HELD.

Class of Shares:	A	Number allotted	3916450
	ORDINARY	Aggregate nominal value:	3916.45

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE A ORDINARY SHARES HAVE ADDITIONAL RIGHTS IN RESPECT OF APPOINTMENT OF A DIRECTOR, DISTRIBUTIONS, DRAG RIGHTS AND CERTAIN CONSENT MATTERS. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "SURPLUS") SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS: FIRSTLY, A SUM EQUAL TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUM) ON SUCH SHARES HELD BY THEM (AND PRO-RATA ACCORDING TO SUCH AMOUNTS) TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE DIVIDENDS ON SUCH A SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL TO THE HOLDERS OF THE A ORDINARY SHARES; AND SECONDLY, THE REMAINING AMOUNT OF THE SURPLUS (IF ANY) SHALL BE PAID TO THE HOLDERS OF ALL SHARES (INCLUDING A ORDINARY SHARES AS IF SUCH SHARES CONSTITUTED A SINGLE CLASS) IN PROPORTION TO THE NUMBER OF SUCH SHARES HELD BY THEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15323276
		Total aggregate nominal value:	15323.276
		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:	424934 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT POLLARD
Shareholding 2:	2617217 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAND
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER YATES
Shareholding 4:	1816566 ORDINARY shares held as at the date of this confirmation statement
Name:	CATENALUCIS LLP
Shareholding 5:	50782 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HAND
Shareholding 6:	1041189 ORDINARY shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 7:	322000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LEWIS
Shareholding 8:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HAND
Shareholding 9:	1408461 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS YATES
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DUNCAN
Shareholding 11:	863624 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF BIRMINGHAM

Shareholding 12:	16497 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAMPBELL
Shareholding 13:	115481 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COBBOLD
Shareholding 14:	328318 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DRAYSON
Shareholding 15:	115481 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET GOODALL
Shareholding 16:	115481 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PLANT
Shareholding 17:	121255 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYSTON JEFFERIS
Shareholding 18:	105539 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WRIGHT
Shareholding 19:	1739501 ORDINARY shares held as at the date of this confirmation statement
Name:	THORNAPPLE LLP
Shareholding 20:	6451 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPERIAL INNOVATIONS LIMITED
Shareholding 21:	8016 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DE MELLO
Shareholding 22:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THORNAPPLE LLP
Shareholding 23:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WOODFORD
Shareholding 24:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LEWIS

Shareholding 25: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HAND**

Shareholding 26: **57488 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARLOW**

Shareholding 27: **3916450 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ENTERPRISE VENTURES (GENERAL PARTNER NPIF YHTV EQUITY) LIMITED AS GENERAL PARTNER OF NPIF YHTV EQUITY LP**

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