



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TUNSTALL HEALTHCARE GROUP LIMITED**

Company Number: **06495696**



Received for filing in Electronic Format on the: **20/02/2017**

X60N4S1D

Company Name: **TUNSTALL HEALTHCARE GROUP LIMITED**

Company Number: **06495696**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8264996
	ORDINARY	Aggregate nominal value:	82649.96
Currency:	GBP		
Prescribed particulars			
SH01 FILED 24/04/2013			

Class of Shares:	B	Number allotted	1704481
	ORDINARY	Aggregate nominal value:	17044.81
Currency:	GBP		
Prescribed particulars			
SH01 FILED 24/07/13			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9969477
		Total aggregate nominal value:	99694.77
		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:	6078709 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED
Shareholding 2:	1796839 A ORDINARY shares held as at the date of this confirmation statement
Name:	BE FINANCE SARL
Shareholding 3:	124452 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARTMORE DIRECT FUND III SLP
Shareholding 4:	94112 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BUCKLEY
Shareholding 5:	75521 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DUFFY
Shareholding 6:	73832 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SADLER
Shareholding 7:	337213 transferred on 2016-10-17 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SADLER
Shareholding 8:	21531 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON LOWE
Shareholding 9:	60000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUDGER LAPPENKUEPER
Shareholding 10:	111350 transferred on 2016-09-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE KILLEN

Shareholding 11: **60000 transferred on 2015-04-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STANLEY NG**

Shareholding 12: **25000 transferred on 2017-01-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALISON ROGAN**

Shareholding 13: **58091 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE QUINN**

Shareholding 14: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KELLY**

Shareholding 15: **3000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HINCHLIFFE**

Shareholding 16: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICARDO SOTOMAYOR**

Shareholding 17: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TON KLUMPERS**

Shareholding 18: **2000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JON FURNISS**

Shareholding 19: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GLEDHILL**

Shareholding 20: **4000 transferred on 2015-03-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BJARNE FLOU**

Shareholding 21: **135909 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM MILLER**

Shareholding 22: **25136 transferred on 2014-09-10**
1188427 B ORDINARY shares held as at the date of this confirmation statement
Name: **TUNSTALL TRUSTEE CO LTD**

Shareholding 23: **51350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN LUPFER-KUSENBERG**

Shareholding 24: **51350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTOFFER AXELSSON**

Shareholding 25: **16159 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LYN DAVIES**

Shareholding 26: **23341 transferred on 2017-01-09**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW NELSON**

Shareholding 27: **25136 transferred on 2017-01-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CAROLINE REED**

Shareholding 28: **30523 transferred on 2015-05-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IGNACIO SUAREZ**

Shareholding 29: **21079 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN RADIGAN**

Shareholding 30: **300000 transferred on 2016-11-04**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL STOBART**

Shareholding 31: **118500 transferred on 2016-12-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN PARKER**

Shareholding 32: **60000 transferred on 2017-01-25**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON ARNOLD**

Shareholding 33: **74980 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CASEY PITTOCK**

Shareholding 34: **25136 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ABEL DELGADO**

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