



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SUREPULSE MEDICAL LIMITED**

Company Number: **08112962**



Received for filing in Electronic Format on the: **10/01/2022**

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Company Name: **SUREPULSE MEDICAL LIMITED**

Company Number: **08112962**

Confirmation **10/01/2022**

Statement date:

# 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: **2954 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WARWICK ADAMS**

Shareholding 2: **1973 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL HOYLE**

Shareholding 3: **19 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL HOYLE**

Shareholding 4: **700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD SHARKEY**

Shareholding 5: **769 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRIE HAYES-GILL**

Shareholding 6: **700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CROWE**

Shareholding 7: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GRUBB**

Shareholding 8: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MILES**

Shareholding 9: **55 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MORGAN**

Shareholding 10: **340 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID YEOMANS**

Shareholding 11: **5234 B ORDINARY shares held as at the date of this confirmation statement**

Name: **UNIVERSITY OF NOTTINGHAM**

Shareholding 12:	<b>459 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ZELKHA</b>
Shareholding 13:	<b>459 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORRIS ZELKHA</b>
Shareholding 14:	<b>230 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ZELKHA</b>
Shareholding 15:	<b>367 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ROSE</b>
Shareholding 16:	<b>230 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA ZELKHA</b>
Shareholding 17:	<b>138 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MCBRIDE</b>
Shareholding 18:	<b>138 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SCOTT-SOUTH</b>
Shareholding 19:	<b>5707 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMPATICA GROUP LIMITED</b>
Shareholding 20:	<b>1239 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HISLOP</b>
Shareholding 21:	<b>858 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARK WINTERBOTHAM AND DCD TRUSTEES LTD AS TRUSTEES OF THE DUNMAR DEVELOPMENTS PENSION SCHEME</b>

## **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