



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PUSH DR LIMITED**

Company Number: **08624572**



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Company Name: **PUSH DR LIMITED**

Company Number: **08624572**

Confirmation **09/11/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1457300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>145.73</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>1889200</b>
	<b>A</b>	Aggregate nominal value:	<b>188.92</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS / DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY PRO RATA TO THE AMOUNTS (INCLUDING SHARE PREMIUM) PAID UP ON EACH SHARE UNTIL EACH SHAREHOLDER HAS RECEIVED THOSE AMOUNTS IN FULL AND THEREAFTER PRO RATA TO THE NUMBER OF SHARES HELD. WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>924107</b>
	<b>B</b>	Aggregate nominal value:	<b>92.4107</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS / DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY PRO RATA TO THE AMOUNTS (INCLUDING SHARE PREMIUM) PAID UP ON EACH SHARE UNTIL EACH SHAREHOLDER HAS RECEIVED THOSE AMOUNTS IN FULL AND THEREAFTER PRO RATA TO THE NUMBER OF SHARES HELD.**

WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE  
SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4270607
		Total aggregate nominal value:	427.0607
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEANDRA JAYNE SMITH**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA HELEN TARPEY**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS ROBERT PROSSER**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM STUART SIMON**

Shareholding 5: **390000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EREN OZAGIR**

Shareholding 6: **390000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ELCOCK**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN EELES**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JAKIMCIW**

Shareholding 9: **57100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SHEFFIELD**

Shareholding 10: **42900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLTRUST SIPP**

Shareholding 11: **142900 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL MCKEE**

Shareholding 12:	<b>28600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMPSON LIMITED</b>
Shareholding 13:	<b>5600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARESH MAJITHIA</b>
Shareholding 14:	<b>42900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SHERRINGTON</b>
Shareholding 15:	<b>42900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART HOULGREAVE</b>
Shareholding 16:	<b>28600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WARD</b>
Shareholding 17:	<b>28600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CAMPBELL</b>
Shareholding 18:	<b>8600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DEMPSEY</b>
Shareholding 19:	<b>28600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACTIVE WIN LIMITED</b>
Shareholding 20:	<b>581300 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD CAPITAL</b>
Shareholding 21:	<b>118800 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD CAPITAL CIC</b>
Shareholding 22:	<b>451600 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD</b>
Shareholding 23:	<b>9400 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LTD</b>

Shareholding 24: **240500 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **ESPRIT INVESTMENTS (1) LP**

Shareholding 25: **195000 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **PARTECH ENTREPRENEUR II - EUROPE FPCI**

Shareholding 26: **54100 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **PARTECH ENTREPRENEUR II - FPCI**

Shareholding 27: **14400 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **CHRIS LORD**

Shareholding 28: **14400 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID NEWNS**

Shareholding 29: **7900 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **MANCHESTER VENTURE PARTNERS**

Shareholding 30: **201800 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **NOEL MCKEE**

Shareholding 31: **284091 SERIES B SHARES** shares held as at the date of this confirmation statement  
Name: **ESPRIT INVESTMENTS (1) LP**

Shareholding 32: **30824 SERIES B SHARES** shares held as at the date of this confirmation statement  
Name: **PARTECH ENTREPRENEUR II - EUROPE FPCI**

Shareholding 33: **8543 SERIES B SHARES** shares held as at the date of this confirmation statement  
Name: **PARTECH ENTREPRENEUR II - FPCI**

Shareholding 34: **405844 SERIES B SHARES** shares held as at the date of this confirmation statement  
Name: **ADV**

Shareholding 35: **95340 SERIES B SHARES** shares held as at the date of this confirmation statement  
Name: **HEALTH FOR LIFE CAPITAL SCA SICAR**

Shareholding 36: **99465 SERIES B SHARES** shares held as at the date of this  
confirmation statement  
Name: **HEALTH FOR LIFE CAPITAL FPCI - ALPHA COMPARTMENT**

## **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