



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHECK4CANCER Ltd**

Company Number: **08866941**



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Company Name: **CHECK4CANCER Ltd**

Company Number: **08866941**

Confirmation **24/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36618
	ORDINARY	Aggregate nominal value:	366.18
	1P		

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH B SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES

Class of Shares:	B	Number allotted	1308
	ORDINARY	Aggregate nominal value:	13.08
	1P		

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH A SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37926
		Total aggregate nominal value:	379.26

Total aggregate amount **0**
unpaid:

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

Name: **JAMES AITKEN**

Shareholding 2: **99 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ARCHIBALD**

Shareholding 3: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EAMONN BARRY**

Shareholding 4: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGIO BIZZOTTO**

Shareholding 5: **120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIEN BRADY**

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

Name: **MICHAEL BUNBURY**

Shareholding 7: **1200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMBRIDGE MEDICOLEGAL LIMITED**

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

Name: **NICHOLAS CLARKE**

Shareholding 9: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY COWLING**

Shareholding 10: **14 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART CRABTREE**

Shareholding 11: **7 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CROSKELL**

Shareholding 12:	57 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUIGI DAL CORNO
Shareholding 13:	120 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DAVIES
Shareholding 14:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAINNE DOLAN
Shareholding 15:	94 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 16:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FURNISS
Shareholding 17:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GALL
Shareholding 18:	120 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT GNANAPRAGASAM
Shareholding 19:	6670 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM HORNBY GORE
Shareholding 20:	120 A ORDINARY shares held as at the date of this confirmation statement
Name:	PER HALL
Shareholding 21:	262 B ORDINARY shares held as at the date of this confirmation statement
Name:	PER HALL
Shareholding 22:	120 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM JANES
Shareholding 23:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL KAHIL

Shareholding 24:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LORRAINE ELIZABETH LANDER
Shareholding 25:	1046 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LORRAINE ELIZABETH LANDER
Shareholding 26:	137 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LAW
Shareholding 27:	68 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN LONG
Shareholding 28:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLO LUSSANA
Shareholding 29:	1409 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARTEL
Shareholding 30:	407 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVAN MCDONALD
Shareholding 31:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MIDDLETON
Shareholding 32:	103 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MOORHEAD
Shareholding 33:	800 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MOORHEAD
Shareholding 34:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEEVAN MORAS
Shareholding 35:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVINASH MORE

Shareholding 36:	21 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MORRIS
Shareholding 37:	34 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH MUVVA
Shareholding 38:	170 A ORDINARY shares held as at the date of this confirmation statement
Name:	JIM O'NEIL
Shareholding 39:	400 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK O'SHEA
Shareholding 40:	66 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD POTLURI
Shareholding 41:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SCHICK
Shareholding 42:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SEABOURNE
Shareholding 43:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIRMJIT SIAN
Shareholding 44:	26 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SLADE
Shareholding 45:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERNHARD TALLIAN
Shareholding 46:	6440 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TENNENT TERRAS
Shareholding 47:	1316 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE WHITE FENCE TRUST

Shareholding 48:	776 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAREL VAN BEMMELEN
Shareholding 49:	336 A ORDINARY shares held as at the date of this confirmation statement
Name:	WARD HR CONSULTING LTD
Shareholding 50:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WARD
Shareholding 51:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN WARD
Shareholding 52:	13007 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR GORDON CRANSTON WISHART
Shareholding 53:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ZANETTI

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