



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **METABOLIC HEALTHCARE LTD**

Company Number: **09668487**



Received for filing in Electronic Format on the: **05/07/2018**

X79IMSLN

Company Name: **METABOLIC HEALTHCARE LTD**

Company Number: **09668487**

Confirmation **01/07/2018**

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:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BOURKE
Shareholding 2:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAI LAKSHMI
Shareholding 3:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBRO PERKS
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC PERKS
Shareholding 5:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAUSHARD JABIR
Shareholding 6:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SNOW
Shareholding 7:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WHATLING
Shareholding 8:	44445 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE WINDSOR
Shareholding 9:	44445 ORDINARY shares held as at the date of this confirmation statement
Name:	ROOP BHULLAR
Shareholding 10:	44445 ORDINARY shares held as at the date of this confirmation statement
Name:	NIRUBHAN PATHMANABHAN
Shareholding 11:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY SANGSTER

Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WENTWORTH-STANLEY
Shareholding 13:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JENAN WIJAYSRI
Shareholding 14:	8001 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT PAUL
Shareholding 15:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	NIC MAALOUF
Shareholding 16:	8799 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS PAPANDREA
Shareholding 17:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN CARTER
Shareholding 18:	9332 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HARRISON
Shareholding 19:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	NINUO ZHAO
Shareholding 20:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JO HAMBRO LIMITED
Shareholding 21:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MILNER
Shareholding 22:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE HOUSSIN
Shareholding 23:	46666 ORDINARY shares held as at the date of this confirmation statement
Name:	EVEREST INVESTMENTS MANAGEMENT

Shareholding 24: **31640 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **LOCAL GLOBE VII PARALLEL LP**

Shareholding 25: **253029 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **LOCAL GLOBE VII LP**

Shareholding 26: **100529 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 27: **40667 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **GFC GLOBAL FOUNDERS CAPITAL SARL**

Shareholding 28: **61000 ORDINARY** shares held as at the date of this confirmation statement
Name: **SACHA THACKER**

Shareholding 29: **62139 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS**

Shareholding 30: **10167 ORDINARY** shares held as at the date of this confirmation statement
Name: **VISHAL SAWHNEY**

Shareholding 31: **20333 ORDINARY** shares held as at the date of this confirmation statement
Name: **DARREN TONER**

Shareholding 32: **10167 ORDINARY** shares held as at the date of this confirmation statement
Name: **MARK DYMOCK**

Shareholding 33: **40667 ORDINARY** shares held as at the date of this confirmation statement
Name: **JON REYNOLDS**

Shareholding 34: **14233 ORDINARY** shares held as at the date of this confirmation statement
Name: **TOM BURRELL**

Shareholding 35: **10167 ORDINARY** shares held as at the date of this confirmation statement
Name: **MICHAEL BEILSTEIN**

Shareholding 36: **20333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARA DARZI**

Shareholding 37: **1634 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE CHERRY**

Shareholding 38: **10167 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SONGHURST REVOCABLE TRUST**

Shareholding 39: **20333 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **TOM STAFFORD**

Shareholding 40: **575658 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **WHITE STAR CAPITAL**

Shareholding 41: **264595 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **MMC VENTURES**

Shareholding 42: **8224 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **PUBLIC.IO**

Shareholding 43: **29276 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE VII LP**

Shareholding 44: **3618 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE VII PARALLEL LP**

Shareholding 45: **22795 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **GFC GLOBAL FOUNDERS CAPITAL SARL**

Shareholding 46: **56348 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 47: **34830 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS**

Shareholding 48: **56051 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **HAMBRO PERKS**

Shareholding 49: **34191 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **SACHA THACKER**

Shareholding 50: **11397 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **DARREN TONER**

Shareholding 51: **7978 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **TOM BURRELL**

Shareholding 52: **5699 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **MARK DYMOCK**

Shareholding 53: **4933 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ALEXIS PAPANDREA**

Shareholding 54: **4112 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **VISHAL SAWHNEY**

Shareholding 55: **3290 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **TOM STAFFORD**

Shareholding 56: **1999 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **RUPERT PAUL**

Shareholding 57: **1650 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL BEILSTEIN**

Shareholding 58: **16448 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ANDRE BLIZNYUK**

Shareholding 59: **4112 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ADNAN AFZAL**

Shareholding 60: **4112 SERIES A SHARES shares held as at the date of this confirmation statement**

Name: **MARK LITTLE**

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