



Companies House

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

## Confirmation Statement

Company Name: **RESPONSE IQ LTD**

Company Number: **09951115**



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Company Name: **RESPONSE IQ LTD**

Company Number: **09951115**

Confirmation **13/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	88813
Currency:	GBP	Aggregate nominal value:	177.626

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	88813
		Total aggregate nominal value:	177.626
		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:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ABEL-RAOUF AYYAD</b>
Shareholding 2:	<b>1107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIVA BERNHEIM</b>
Shareholding 3:	<b>664 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CHAWNER</b>
Shareholding 4:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMUS CAPITAL LIMITED</b>
Shareholding 5:	<b>240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DOLLMAN</b>
Shareholding 6:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YIXIANG DONG</b>
Shareholding 7:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HART</b>
Shareholding 8:	<b>1280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOSTAFA HASSAN</b>
Shareholding 9:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN HOWELL</b>
Shareholding 10:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIHUA HU</b>
Shareholding 11:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HUMPHREYS</b>

Shareholding 12:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STEPHEN JEFFREY</b>
Shareholding 13:	<b>11983 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LIMITED</b>
Shareholding 14:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENG KE</b>
Shareholding 15:	<b>446 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERON QUAYLE LAUNDER</b>
Shareholding 16:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT ANDREW LEE</b>
Shareholding 17:	<b>32500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT RYAN LEE</b>
Shareholding 18:	<b>3384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEI LONG</b>
Shareholding 19:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACTAGGART &amp; MICKEL INVESTMENTS LTD</b>
Shareholding 20:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MAWER</b>
Shareholding 21:	<b>9144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 22:	<b>1928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 23:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN JOHN TAGG</b>

Shareholding 24: **1846 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREND INVESTMENT GROUP LTD**

Shareholding 25: **480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER TUDOR**

Shareholding 26: **1360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNITY HEALTHCARE UK LTD**

## **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