



Companies House

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

## Confirmation Statement

Company Name: **Axis Spine Technologies Ltd**

Company Number: **10287664**



Received for filing in Electronic Format on the: **09/03/2023**

XBYYWXIQ

Company Name: **Axis Spine Technologies Ltd**

Company Number: **10287664**

Confirmation **08/03/2023**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>(1P)</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**VOTING 1.1 EACH ORDINARY SHARE AND A SHARE CARRIES ONE VOTE. DIVIDENDS**  
**2.1 ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE**  
**IN RESPECT OF ANY FINANCIAL YEAR ("DIVIDEND AMOUNT") SHALL BE DISTRIBUTED**  
**AS FOLLOWS: (A) AN AMOUNT EQUAL TO 1% OF THE DIVIDEND AMOUNT SHALL BE**  
**DISTRIBUTED AMONG THE HOLDERS OF THE DEFERRED SHARES PRO RATA TO THEIR**  
**RESPECTIVE HOLDINGS OF DEFERRED SHARES; AND (B) THE BALANCE SHALL BE**  
**DISTRIBUTED AMONG THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY**  
**SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE**  
**HOLDINGS OF EQUITY SHARES. RETURN OF CAPITAL 3.1 ON A DISTRIBUTION OF**  
**ASSETS ON A LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING**  
**AFTER PAYMENT OF ITS LIABILITIES ("LIQUIDATION SURPLUS") SHALL BE APPLIED**  
**(TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) IN**  
**PAYING AN AMOUNT EQUAL TO 1% OF THE LIQUIDATION SURPLUS TO THE HOLDERS OF**  
**THE DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF DEFERRED**  
**SHARES; AND (B) THEREAFTER THE BALANCE SHALL BE PAID TO THE EQUITY**  
**SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF**  
**SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. ASSET SALE**  
**4.1 IN THE EVENT OF AN ASSET SALE, THE COMPANY SHALL THEREUPON BE WOUND**  
**UP AND THE ASSETS AVAILABLE DISTRIBUTED IN ACCORDANCE WITH PARAGRAPH**  
**3.1. SALE 5.1 IN THE EVENT OF A SALE AT ANY TIME PRIOR TO THE OCCURRENCE OF**  
**AN IPO THE TOTAL OF ALL AND ANY CONSIDERATION RECEIVED (WHETHER IN CASH**  
**OR OTHERWISE) IN RESPECT OF THE SHARES THAT ARE THE SUBJECT OF THE SALE**  
**SHALL BE PAID TO THE SELLERS OF THE EQUITY SHARES THE SUBJECT OF THE SALE**  
**IN PROPORTION TO THE NUMBER OF SUCH EQUITY SHARES SOLD BY EACH OF THEM.**  
**NON-REDEEMABLE 6.1 THE ORDINARY SHARES AND A SHARES ARE NON-REDEEMABLE**  
**DEFINITIONS "ASSET SALE" THE COMPLETION OF A SALE OF ALL OR SUBSTANTIALLY**  
**ALL (AS A GOING CONCERN) OF THE BUSINESS AND ASSETS OF THE COMPANY AND/**  
**OR ITS SUBSIDIARIES "A SHARES" A ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL**  
**OF THE COMPANY "ORDINARY SHARES" ORDINARY SHARES OF £0.01 EACH IN THE**  
**CAPITAL OF THE COMPANY "DEFERRED SHARES" DEFERRED SHARES OF £0.01 EACH IN**  
**THE CAPITAL OF THE COMPANY "EQUITY SHARES" ORDINARY SHARES AND A SHARES**  
**"EQUITY SHAREHOLDER" A HOLDER OF EQUITY SHARES "IPO" THE LISTING OF THE**  
**ENTIRE SHARE CAPITAL OR ORDINARY SHARE CAPITAL OF THE COMPANY TO TRADING**  
**ON A PUBLIC MARKET OR STOCK EXCHANGE "SALE" THE TRANSFER (WHETHER**  
**THROUGH A SINGLE TRANSACTION OR A SERIES OF TRANSACTIONS) OF SHARES AS**  
**A RESULT OF WHICH ANY PERSON (OR PERSONS CONNECTED WITH EACH OTHER,**

OR PERSONS ACTING IN CONCERT WITH EACH OTHER (WITHIN THE MEANING GIVEN IN THE CITY CODE ON TAKEOVERS AND MERGERS AS IN FORCE AS THE DATE OF THE TRANSFER)) WOULD HOLD OR ACQUIRE BENEFICIAL OWNERSHIP OF OR OVER THAT NUMBER OF SHARES IN THE COMPANY WHICH IN AGGREGATE CONFERS MORE THAN 50 PER CENT OF THE VOTING RIGHTS NORMALLY EXERCISABLE AT GENERAL MEETINGS OF THE COMPANY, EXCEPT WHERE IMMEDIATELY FOLLOWING COMPLETION OF THE TRANSFER OR SALE THE SHAREHOLDERS AND THE PROPORTION OF SHARES HELD BY EACH OF THEM IN THE ACQUIRER ARE THE SAME AS THE SHAREHOLDERS AND THEIR SHAREHOLDING PROPORTIONS IN THE COMPANY IMMEDIATELY PRIOR TO THE TRANSFER OR SALE

Class of Shares:	<b>A</b>	Number allotted	<b>49877</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>498.77</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**VOTING 1.1 EACH ORDINARY SHARE AND A SHARE CARRIES ONE VOTE. DIVIDENDS**

**2.1 ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR ("DIVIDEND AMOUNT") SHALL BE DISTRIBUTED AS FOLLOWS: (A) AN AMOUNT EQUAL TO 1% OF THE DIVIDEND AMOUNT SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF DEFERRED SHARES; AND (B) THE BALANCE SHALL BE DISTRIBUTED AMONG THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. RETURN OF CAPITAL 3.1 ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ("LIQUIDATION SURPLUS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) IN PAYING AN AMOUNT EQUAL TO 1% OF THE LIQUIDATION SURPLUS TO THE HOLDERS OF THE DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF DEFERRED SHARES; AND (B) THEREAFTER THE BALANCE SHALL BE PAID TO THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. ASSET SALE 4.1 IN THE EVENT OF AN ASSET SALE, THE COMPANY SHALL THEREUPON BE WOUND UP AND THE ASSETS AVAILABLE DISTRIBUTED IN ACCORDANCE WITH PARAGRAPH 3.1. SALE 5.1 IN THE EVENT OF A SALE AT ANY TIME PRIOR TO THE OCCURRENCE OF AN IPO THE TOTAL OF ALL AND ANY CONSIDERATION RECEIVED (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES THAT ARE THE SUBJECT OF THE SALE SHALL BE PAID TO THE SELLERS OF THE EQUITY SHARES THE SUBJECT OF THE SALE IN PROPORTION TO THE NUMBER OF SUCH EQUITY SHARES SOLD BY EACH OF THEM. NON-REDEEMABLE 6.1 THE ORDINARY SHARES AND A SHARES ARE NON-REDEEMABLE DEFINITIONS "ASSET SALE" THE COMPLETION OF A SALE OF ALL OR SUBSTANTIALLY ALL (AS A GOING CONCERN) OF THE BUSINESS AND ASSETS OF THE COMPANY AND/ OR ITS SUBSIDIARIES "A SHARES" A ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY "ORDINARY SHARES" ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY "DEFERRED SHARES" DEFERRED SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY "EQUITY SHARES" ORDINARY SHARES AND A SHARES "EQUITY SHAREHOLDER" A HOLDER OF EQUITY SHARES "IPO" THE LISTING OF THE ENTIRE SHARE CAPITAL OR ORDINARY SHARE CAPITAL OF THE COMPANY TO TRADING ON A PUBLIC MARKET OR STOCK EXCHANGE "SALE" THE TRANSFER (WHETHER THROUGH A SINGLE TRANSACTION OR A SERIES OF TRANSACTIONS) OF SHARES AS A RESULT OF WHICH ANY PERSON (OR PERSONS CONNECTED WITH EACH OTHER,**

OR PERSONS ACTING IN CONCERT WITH EACH OTHER (WITHIN THE MEANING GIVEN IN THE CITY CODE ON TAKEOVERS AND MERGERS AS IN FORCE AS THE DATE OF THE TRANSFER)) WOULD HOLD OR ACQUIRE BENEFICIAL OWNERSHIP OF OR OVER THAT NUMBER OF SHARES IN THE COMPANY WHICH IN AGGREGATE CONFERS MORE THAN 50 PER CENT OF THE VOTING RIGHTS NORMALLY EXERCISABLE AT GENERAL MEETINGS OF THE COMPANY, EXCEPT WHERE IMMEDIATELY FOLLOWING COMPLETION OF THE TRANSFER OR SALE THE SHAREHOLDERS AND THE PROPORTION OF SHARES HELD BY EACH OF THEM IN THE ACQUIRER ARE THE SAME AS THE SHAREHOLDERS AND THEIR SHAREHOLDING PROPORTIONS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13009</b>
	<b>B1</b>	Aggregate nominal value:	<b>130.09</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B1 ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY HAVING THE RIGHTS SET OUT IN THE ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28901</b>
	<b>B2</b>	Aggregate nominal value:	<b>14.4505</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B2 ORDINARY SHARES OF £0.0005 EACH IN THE CAPITAL OF THE COMPANY HAVING THE RIGHTS SET OUT IN THE ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31799</b>
	<b>B3</b>	Aggregate nominal value:	<b>317.99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B3 ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY HAVING THE RIGHTS SET OUT IN THE ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5859</b>
	<b>B4</b>	Aggregate nominal value:	<b>58.59</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B4 ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY HAVING THE RIGHTS SET OUT IN THE ARTICLES.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**G SHARES SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY HAVING THE RIGHTS SET OUT IN THE ARTICLES.**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>139455</b>
		Total aggregate nominal value:	<b>1119.9905</b>
		Total aggregate amount	<b>0</b>
		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:	<b>611 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ADAMOU</b>
Shareholding 2:	<b>1102 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALLIBONE</b>
Shareholding 3:	<b>3301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 4:	<b>2891 ORDINARY B3 shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 5:	<b>10000 ORDINARY (1P) shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ARCOS</b>
Shareholding 6:	<b>10 G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ARCOS</b>
Shareholding 7:	<b>472 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H BHATTI</b>
Shareholding 8:	<b>14454 ORDINARY B3 shares held as at the date of this confirmation statement</b>
Name:	<b>BIOTEX MEDICAL DEVICE FUND I, LP</b>
Shareholding 9:	<b>331 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BKV II, LLC</b>
Shareholding 10:	<b>285 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BLEASE</b>
Shareholding 11:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH MARGARET BOSTOCK</b>



Shareholding 12:	<b>57 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BUDD</b>
Shareholding 13:	<b>472 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPITAL SPINE LTD</b>
Shareholding 14:	<b>341 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETHAN CARTMELL</b>
Shareholding 15:	<b>48 ORDINARY B4 shares held as at the date of this confirmation statement</b>
Name:	<b>BETHAN CARTMELL</b>
Shareholding 16:	<b>1571 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CARTMELL</b>
Shareholding 17:	<b>385 ORDINARY B4 shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CARTMELL</b>
Shareholding 18:	<b>176 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TED DAVIS</b>
Shareholding 19:	<b>153 ORDINARY B4 shares held as at the date of this confirmation statement</b>
Name:	<b>TED DAVIS</b>
Shareholding 20:	<b>1358 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEOPOLD EGAN</b>
Shareholding 21:	<b>482 ORDINARY B4 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEOPOLD EGAN</b>
Shareholding 22:	<b>221 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FOXCROFT</b>
Shareholding 23:	<b>536 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GOWLAND</b>
Shareholding 24:	<b>771 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **HAYRYMORBRY**

Shareholding 25: **122 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **CLIVE HILL**

Shareholding 26: **2159 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **PATRICK MCKENNA**

Shareholding 27: **14454 ORDINARY B3 shares held as at the date of this confirmation statement**  
 Name: **MERCIA (GENERAL PARTNER) LTD**

Shareholding 28: **1444 ORDINARY B2 shares held as at the date of this confirmation statement**  
 Name: **MERCIA VCT NOMINEES LTD**

Shareholding 29: **4032 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LIMITED**

Shareholding 30: **3685 ORDINARY B4 shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LIMITED**

Shareholding 31: **2359 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LTD (Q1 2019)**

Shareholding 32: **279 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LTD (Q1 2020)**

Shareholding 33: **2264 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LTD (Q1 2021)**

Shareholding 34: **5459 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LTD (Q2 2018)**

Shareholding 35: **3736 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LTD (Q2 2019)**

Shareholding 36: **3179 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LTD (Q2 2020)**

Shareholding 37:	<b>952 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL (MERCIA) NOMINEES LTD (Q4 2018)</b>
Shareholding 38:	<b>1945 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL (MERCIA) NOMINEES LTD (Q4 2019)</b>
Shareholding 39:	<b>330 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SATVINDER MUDAN</b>
Shareholding 40:	<b>4367 ORDINARY B1 shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 2 VCT PLC</b>
Shareholding 41:	<b>9217 ORDINARY B2 shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 2 VCT PLC</b>
Shareholding 42:	<b>4479 ORDINARY B1 shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 3 VCT PLC</b>
Shareholding 43:	<b>9454 ORDINARY B2 shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 3 VCT PLC</b>
Shareholding 44:	<b>4163 ORDINARY B1 shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN VENTURE TRUST PLC</b>
Shareholding 45:	<b>8786 ORDINARY B2 shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN VENTURE TRUST PLC</b>
Shareholding 46:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERLICK PEREIRA</b>
Shareholding 47:	<b>1260 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER REAH</b>
Shareholding 48:	<b>228 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY PHILIPPA SINGAH</b>
Shareholding 49:	<b>864 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PAJANI SINGAH</b>
Shareholding 50:	<b>122 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA STEVENSON</b>
Shareholding 51:	<b>106 ORDINARY B4 shares held as at the date of this confirmation statement</b>
Name:	<b>LISA STEVENSON</b>
Shareholding 52:	<b>42 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURJINDER SUNNER</b>
Shareholding 53:	<b>36 ORDINARY B4 shares held as at the date of this confirmation statement</b>
Name:	<b>GURJINDER SUNNER</b>
Shareholding 54:	<b>2837 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHRISTOPHER SUTCLIFFE</b>
Shareholding 55:	<b>114 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GERALD SUTCLIFFE</b>
Shareholding 56:	<b>1467 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT TCHENGUIZ</b>
Shareholding 57:	<b>2204 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER TEASDALE</b>
Shareholding 58:	<b>964 ORDINARY B4 shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER TEASDALE</b>
Shareholding 59:	<b>290 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVIN VERGHESE</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