



Companies House

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

## Confirmation Statement

Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: **10408330**



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Received for filing in Electronic Format on the: **03/11/2017**

Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: **10408330**

Confirmation **02/10/2017**

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: **775000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HARINGTON**

Shareholding 2: **775000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER TEMPLETON**

Shareholding 3: **290000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HATLEY**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY HARINGTON**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAY HARINGTON**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL TEMPLETON**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX RUSHING**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAFAEL CEREZO**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN CUSACK**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN BEASLEY**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRIS TURNBULL**

Shareholding 12:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BUTLER</b>
Shareholding 13:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH HORSLEY</b>
Shareholding 14:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA WOOD</b>
Shareholding 15:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WOLFE</b>
Shareholding 16:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM FULLER</b>
Shareholding 17:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM RINGROSE</b>
Shareholding 18:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BOREHAM</b>
Shareholding 19:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HOBBS</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