



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCALPEL LIMITED**

Company Number: **11077030**



XCCJUA4P

Received for filing in Electronic Format on the: **21/09/2023**

Company Name: **SCALPEL LIMITED**

Company Number: **11077030**

Confirmation Statement date: **20/09/2023**

Sic Codes: **32500**

62090

86101

86900

Principal activity description: **Manufacture of medical and dental instruments and supplies**

Other information technology service activities

Hospital activities

Other human health activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25073
Currency:	GBP	Aggregate nominal value:	2.5073

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25073
		Total aggregate nominal value:	2.5073
		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:	1398 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE CRAWFORD-BRUNT
Shareholding 2:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	YESHWANTH PULIJALA
Shareholding 3:	1398 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHITE
Shareholding 4:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHNAWAZ AHMED
Shareholding 5:	399 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTHER DOERNTE
Shareholding 6:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC FALCAO
Shareholding 7:	298 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT VAN DER ZALM
Shareholding 8:	858 ORDINARY shares held as at the date of this confirmation statement
Name:	TENSOR VENTURES A.S.
Shareholding 9:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	PT BOREALIS KAPITAL PARTNER
Shareholding 10:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	PT BOREALIS MEDIKA INVESTAMA
Shareholding 11:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BOLTON

Shareholding 12: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVELYN KOTECHA**

Shareholding 13: **43 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL OWEN**

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