

CS01

Confirmation statement



A8D49LMO

A09 02/09/2019 #73

COMPANIES HOUSE

A8BPIID14

A18 09/08/2019 #82

COMPANIES HOUSE

A8AF9HAR

A18 25/07/2019 #179

COMPANIES HOUSE

A86NTUJC

A09 31/05/2019 #228

COMPANIES HOUSE



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with
Please see 'How to pay' on the form

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number

11367892

Company name in full

NASOGASTRIC FEEDING
SOLUTIONS LTD

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ①

d 1 d 6 m 0 m 5 y 2 y 0 y 1 y 9

① Check when your confirmation statement is due

To check your confirmation
statement date:

<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X 

X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **SARAH PARKER**Company name **WEAVER FINANCIAL
LIMITED**Address **STAPELEY HOUSE
LONDON ROAD**Post town **NANTWICH**County/Region **CHESHIRE**Postcode **C W S 7 J W**

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP	A ORDINARY SHARES	28,840,837	£2,884.08	
GBP	B ORDINARY SHARES	18,353,260	£183,532.60	
GBP	C ORDINARY SHARES	42,000,000	£420,000.00	
Totals		89,194,097	£606,416.68	£0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
119,345,781	£609,431.85	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	A ORDINARY SHARES
Prescribed particulars	<p>a) ON A SHOW OF HANDS ONE VOTE PER SHAREHOLDER, SAVE THAT EVERY VOTE CAST BY AN A SHAREHOLDER WILL BE DEEMED TO CARRY TWO VOTES FOR EVERY VOTE CAST BY A D SHAREHOLDER.</p> <p>b) RIGHTS TO A DIVIDEND AND DISTRIBUTION</p> <p>c) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP</p> <p>d) NOT REDEEMABLE</p>

Class of share	B ORDINARY SHARES
Prescribed particulars	<p>a) THE B SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND BUT SHALL NOT BE ENTITLED TO VOTE THEREAT.</p> <p>b) RIGHTS TO A DIVIDEND AND DISTRIBUTION</p> <p>c) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP</p> <p>d) NOT REDEEMABLE</p>

Class of share	C ORDINARY SHARES
Prescribed particulars	<p>a) THE C SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND BUT SHALL NOT BE ENTITLED TO VOTE THEREAT.</p> <p>b) RIGHTS TO A DIVIDEND AND DISTRIBUTION</p> <p>c) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP</p> <p>d) NOT REDEEMABLE</p>

Complete the table below to show the issued share capital. Complete a separate table for each currency.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

A ORDINARY SHARES

Prescribed particulars
1

- a) ON A SHOW OF HANDS ONE VOTE PER SHAREHOLDER, SAVE THAT EVERY VOTE CAST BY AN A SHAREHOLDER SHALL BE DEEMED TO CARRY TWO VOTES FOR EVERY VOTE CAST BY A A SHAREHOLDER
- b) RIGHTS TO A DIVIDEND AND DISTRIBUTION
- c) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP
- d) NOT REDEEMABLE

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Shareholder information change

✓ If completed this Part must be sent at the same time as your confirmation statement.

X Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Shareholder information for a non-traded company o

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a *Shareholder* information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

[illegible]

NASOGASTRIC FEEDING SOLUTIONS LTD**D1 Shareholder information for a non-traded company**

A	28,840,837
B	18,353,260
C	42,000,000
D	30,151,684

Total 119,345,781

Shareholder's Name	Class of share	Shares held at confirmation date
		Number of shares
Austin Erwin	A	8,521,156
Nigel Mctear	A	3,932,841
Eoin O'Shea	A	2,621,894
Omar Bayoumi	A	2,621,894
Richard Mabane	A	3,932,841
Mr Vikas Daniel Nanda	A	1,966,421
James Vaughan	A	5,243,789
Mr Nigel John Franklin	B	246,446
Mr Neil Christopher Morgan	B	246,446
Mr Rupert Hugh Prest	B	246,446
Mr Ren Bin Lin	B	184,835
Mr Jonathan David Poll	B	184,835
Mr Paul Henry Gibson	B	123,223
Mr John Stauss	B	123,223
Miss Emma Louise Wilson	B	123,223
Mr Michael Teasdale	B	123,223
Mr Keith James Coburn	B	246,446
Mr Ludovic Grave	B	123,223
Mr Lindsey Matthews	B	172,512
Mrs Julie Denise Mitchell-Ninnies	B	123,223
Mr Bradley Spencer Phillips	B	123,223
Mr Leslie Hilton	B	123,223
Mr Ludovic Grave	B	2,464
Mr David Finlay Harper	B	123,223
Mr Duncan Reid-Thomas	B	123,223
Mr David Leeming	B	369,669
Mr Ren Bin Lin	B	4,621
Mr Karim Derrough	B	61,612
Mr Austin A.S. Erwin	B	123,223
Mr Kevin Rimmer	B	123,223
Mr Robert Gall	B	246,446
Mr Vikas Daniel Nanda	B	123,223
Mr Nicholas Roland Shott	B	184,835
Mr Mark Alan Cliffe	B	246,446
Mr Deepak Singla	B	61,612
Mr Anantharaman Pattabiraman	B	61,612

Mr Francesco Puletti	B	147,868
Mr Benjamin Carreau	B	123,223
Mr Kevin Rimmer	B	2,464
Mr Johannes Reitzenstein	B	73,934
Mr Victor Scalzo	B	123,223
Dr Glen David Rayner	B	123,223
Mr Mark Higgins	B	123,223
Mr Thomas James Vaughan	B	630,902
Mr Omid Djalili	B	123,223
Mr Gavin Echlin Patterson	B	123,223
Mr Darren James Best	B	123,223
Mr Martin St Quinton	B	246,446
Mr Omar Hugh Bayoumi	B	246,446
Mr Eoin Francis O'Shea	B	246,446
Mr Darren Matthew Johns	B	199,621
Mr Hamilton Douglas Anstead	B	199,621
Trireme Pension Services Ltd as Trustee of the Blackwell	B	49,289
Dr Thomas Sebastian Reed Babbedge	B	123,223
Miss Raquel Josephine Cassidy	B	61,612
Mrs Cecile Daphne Foster	B	246,446
Mr Charles Michael Edward Foster	B	172,512
Mr Neil Donald	B	61,612
Mr James A Alston	B	61,612
Mr Nigel John McTear	B	61,612
Mr Stephen Tucker	B	98,579
Westerby Trustee Services Ltd and Bridget McTear as Trustee	B	61,612
Westerby Trustee Services Ltd and Sophie Lee as Trustee	B	61,612
Westerby Trustee Services Ltd and Geoffrey Dean as Trustee	B	61,612
Westerby Trustee Services Ltd and Mark Stevenson as Trustee	B	61,612
Mr Richard Mabane	B	61,612
Mrs Rachel Evans	B	184,835
Mr Michael Evans	B	184,835
Westerby Trustee Services Ltd and Karin Barnick as Trustee	B	61,612
Mr George Gallagher	B	3,762,380
David Stonehouse	B	105,531
Adam Sherlock	B	105,531
Richard Garod	B	8,442
Paul Blackwell	B	28,264
Robert Wooldridge	B	3,683,688
Anant Panyda	B	358,580
Johnthan Hammond	B	311,808
Stephen Thorpe	B	1,087,704
Mr Rupert Hugh Prest	C	1,562,825
Mr Michael Teasdale	C	984,580
Mr Lindsey Matthews	C	328,193
Mr Bradley Spencer Phillips	C	131,159
Mr Leslie Hilton	C	492,290
Mr David Leeming	C	820,483

Mr Austin A.S. Erwin	C	1,172,118
Mr Kevin Rimmer	C	781,412
Mr Vikas Daniel Nanda	C	1,172,118
Mr Nicholas Roland Shott	C	492,290
Mr Johannes Reitzenstein	C	860,108
Mr Mark Higgins	C	390,706
Mr Darren James Best	C	1,953,531
Mr Omar Hugh Bayoumi	C	1,562,825
Mr Eoin Francis O'Shea	C	1,562,825
Mr Hamilton Douglas Anstead	C	1,562,825
Tireme Pension Services Ltd as Trustee of the Blackwell	C	156,282
Dr Thomas Sebastian Reed Babbedge	C	984,580
Mr Charles Michael Edward Foster	C	2,133,256
Mr Neil Donald	C	586,059
Mr James A Alston	C	721,966
Mr Nigel John McTear	C	820,483
Mr Stephen Tucker	C	976,765
Westerby Trustee Services Ltd and Bridget McTear as Trustee	C	1,523,754
Westerby Trustee Services Ltd and Sophie Lee as Trustee	C	500,963
Westerby Trustee Services Ltd and Geoffrey Dean as Trustee	C	984,580
Westerby Trustee Services Ltd and Mark Stevenson as Trustee	C	820,483
Mr Richard Mabane	C	2,344,237
Mrs Rachel Evans	C	2,930,296
Mr Michael Evans	C	2,930,296
Westerby Trustee Services Ltd and Karin Barnick as Trustee	C	1,000,208
David Stonehouse	C	112,328
Mr Gavin Echlin Patterson	C	820,483
Mr Mark Alan Cliffe	C	1,953,531
Miss Emma Louise Wilson	C	656,386
Richard Garod	C	8,986
Mr Thomas James Vaughan	C	3,125,649
Paul Blackwell	C	78,141
George Gallagher	D	26,218,843
David stonehouse	D	3,932,841

CS01- additional information page

Confirmation statement

D2**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares