

# CS01

## Confirmation statement



Companies House



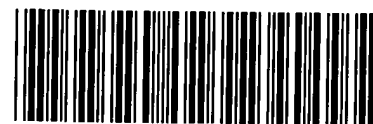
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

☒ **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  
confirm changes to the company  
of changes to the company  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information.

THURSDAY



A10 \*AA5DAPI9\* #157  
27/05/2021  
COMPANIES HOUSE

### 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 1 1 3 6 7 8 9 2  
Company name in full NASOGASTRIC FEEDING SOLUTIONS LTD

→ **Filing 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 2 y 1

### 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<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, 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.

**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										
Postcode	C	W	5		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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

# CS01- additional information page

## Confirmation statement

### 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](http://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	58,992,520	£5,899.252	
GBP	ORDINARY SHARES	93,110,502	£931,105.02	
<b>Totals</b>		152,103,022	£937,004.272	£0.00

#### Currency table B

<b>Totals</b>				

#### Currency table C

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
152,103,022	£937,004.272	£0.00

① 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**.

Class of share

A ORDINARY SHARES

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE.  
EACH A ORDINARY SHARE IS ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.  
THE A ORDINARY SHARES ARE NOT REDEEMABLE.

(FOR ALL PURPOSES THE A ORDINARY SHARES AND THE ORDINARY SHARES ARE TREATED AS A SINGLE CLASS OF SHARE, THE ONLY DISTINGUISHING FEATURE BEING THAT THE ORDINARY SHARES AND THE A ORDINARY SHARES HAVE DIFFERENT NOMINAL VALUES)

Class of share

ORDINARY SHARES

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.  
EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.  
THE A ORDINARY SHARES ARE NOT REDEEMABLE.

(FOR ALL PURPOSES THE A ORDINARY SHARES AND THE ORDINARY SHARES ARE TREATED AS A SINGLE CLASS OF SHARE, THE ONLY DISTINGUISHING FEATURE BEING THAT THE ORDINARY SHARES AND THE A ORDINARY SHARES HAVE DIFFERENT NOMINAL VALUES)

Class of share

Prescribed particulars

**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.

Please use a prescribed particulars continuation page if necessary.

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

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

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

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ 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.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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

<b>A Ordinary</b>	58,992,520
<b>Ordinary</b>	93,110,502
<b>Total</b>	152,103,022

Shares held at  
confirmation date

Shareholder's Name	Class of share	Number of shares
Austin Erwin	A ordinary	8,521,156
Nigel Mctear	A ordinary	3,932,841
Eoin O'Shea	A ordinary	2,621,894
Omar Bayoumi	A ordinary	2,621,894
Richard Mabane	A ordinary	3,932,841
Mr Vikas Daniel Nanda	A ordinary	1,966,421
James Vaughan	A ordinary	5,243,789
George Gallagher	A ordinary	26,218,843
David Stonehouse	A ordinary	3,932,841
Mr Nigel John Franklin	Ordinary	246,446
Mr Neil Christopher Morgan	Ordinary	246,446
Mr Rupert Hugh Prest	Ordinary	246,446
Mr Ren Bin Lin	Ordinary	184,835
Mr Jonathan David Poll	Ordinary	184,835
Mr Paul Henry Gibson	Ordinary	123,223
Mr John Stauss	Ordinary	123,223
Miss Emma Louise Wilson	Ordinary	123,223
Mr Michael Teasdale	Ordinary	123,223
Mr Keith James Coburn	Ordinary	246,446
Mr Ludovic Grave	Ordinary	123,223
Mr Lindsey Matthews	Ordinary	172,512
Mrs Julie Denise Mitchell-Ninnies	Ordinary	123,223
Mr Bradley Spencer Phillips	Ordinary	123,223
Mr Leslie Hilton	Ordinary	123,223
Mr Ludovic Grave	Ordinary	2,464
Mr David Finlay Harper	Ordinary	123,223
Mr Duncan Reid-Thomas	Ordinary	123,223
Mr David Leeming	Ordinary	369,669
Mr Ren Bin Lin	Ordinary	4,621
Mr Karim Derrough	Ordinary	61,612
Mr Austin A.S. Erwin	Ordinary	123,223
Mr Kevin Rimmer	Ordinary	123,223
Mr Robert Gall	Ordinary	246,446
Mr Vikas Daniel Nanda	Ordinary	123,223
Mr Nicholas Roland Shott	Ordinary	184,835
Mr Mark Alan Cliffe	Ordinary	246,446
Mr Deepak Singla	Ordinary	61,612
Mr Anantharaman Pattabiraman	Ordinary	61,612
Mr Francesco Puletti	Ordinary	147,868
Mr Benjamin Carreau	Ordinary	123,223
Mr Kevin Rimmer	Ordinary	2,464
Mr Johannes Reitzenstein	Ordinary	73,934
Mr Victor Scalzo	Ordinary	123,223
Dr Glen David Rayner	Ordinary	123,223
Mr Mark Higgins	Ordinary	123,223
Mr Thomas James Vaughan	Ordinary	630,902
Mr Omid Djallili	Ordinary	123,223
Mr Gavin Echlin Patterson	Ordinary	123,223
Mr Darren James Best	Ordinary	123,223
Mr Martin St Quinton	Ordinary	246,446
Mr Omar Hugh Bayoumi	Ordinary	246,446
Mr Eoin Francis O'Shea	Ordinary	246,446
Mr Darren Matthew Johns	Ordinary	199,621
Mr Hamilton Douglas Anstead	Ordinary	199,621
Tirreme Pension Services Ltd as Trustee of the Blackwell Family RATS - P Blackwell	Ordinary	49,289
Dr Thomas Sebastian Reed Babbedge	Ordinary	123,223
Miss Raquel Josephine Cassidy	Ordinary	61,612
Mrs Cecile Daphne Foster	Ordinary	246,446
Mr Charles Michael Edward Foster	Ordinary	172,512
Mr Neil Donald	Ordinary	61,612
Mr James A Alston	Ordinary	61,612
Mr Nigel John McTear	Ordinary	61,612
Mr Stephen Tucker	Ordinary	98,579
Westerby Trustee Services Ltd and Bridget McTear as Trustees of the Westerby Private Pension - B L McTear	Ordinary	61,612

Westerby Trustee Services Ltd and Sophie Lee as Trustees of the Westerby Private Pension - S L Lee	Ordinary	61,612
Westerby Trustee Services Ltd and Geoffrey Dean as Trustees of the Westerby Private Pension - G T Dean	Ordinary	61,612
Westerby Trustee Services Ltd and Mark Stevenson as Trustees of the Westerby Private Pension - M A Stevenson	Ordinary	61,612
Mr Richard Mabane	Ordinary	61,612
Mrs Rachel Evans	Ordinary	184,835
Mr Michael Evans	Ordinary	184,835
Westerby Trustee Services Ltd and Karin Barnick as Trustees of the Westerby Private Pension - K Barnick	Ordinary	61,612
Mr George Gallagher	Ordinary	3,762,380
David Stonehouse	Ordinary	105,531
Adam Sherlock	Ordinary	105,531
Richard Garod	Ordinary	8,442
Paul Blackwell	Ordinary	28,264
Robert Wooldridge	Ordinary	3,683,688
Anant Panyda	Ordinary	358,580
Johnthan Hammond	Ordinary	311,808
Stephen Thorpe	Ordinary	1,087,704
Mr Rupert Hugh Prest	Ordinary	2,000,000
Mr Michael Teasdale	Ordinary	2,093,333
Mr Lindsey Matthews	Ordinary	420,000
Mr Bradley Spencer Phillips	Ordinary	467,849
Mr Leslie Hilton	Ordinary	1,880,000
Mr David Leeming	Ordinary	1,050,000
Mr Austin A.S. Erwin	Ordinary	1,916,667
Mr Kevin Rimmer	Ordinary	1,833,333
Mr Vikas Daniel Nanda	Ordinary	2,300,000
Mr Nicholas Roland Shott	Ordinary	880,000
Mr Johannes Reitzenstein	Ordinary	1,100,709
Mr Mark Higgins	Ordinary	750,000
Mr Darren James Best	Ordinary	3,333,333
Mr Omar Hugh Bayoumi	Ordinary	2,680,828
Mr Eoin Francis O'Shea	Ordinary	2,000,000
Mr Hamilton Douglas Anstead	Ordinary	2,307,583
Trireme Pension Services Ltd as Trustee of the Blackwell Family RATS - P Blackwell	Ordinary	200,000
Dr Thomas Sebastian Reed Babbedge	Ordinary	2,176,667
Mr Charles Michael Edward Foster	Ordinary	4,396,667
Mr Neil Donald	Ordinary	1,583,333
Mr James A Alston	Ordinary	1,340,592
Mr Nigel John McTear	Ordinary	1,883,333
Mr Stephen Tucker	Ordinary	2,916,667
Bridget McTear	Ordinary	1,950,000
Sophie Lee	Ordinary	641,100
Geoffrey Dean	Ordinary	1,676,667
Mark Stevenson	Ordinary	1,883,333
Mr Richard Mabane	Ordinary	4,250,000
Mrs Rachel Evans	Ordinary	3,750,000
Mr Michael Evans	Ordinary	3,750,000
Karin Barnick	Ordinary	2,530,000
David Stonehouse	Ordinary	143,750
Mr Gavin Echlin Patterson	Ordinary	1,050,000
Mr Mark Alan Cliffe	Ordinary	2,916,667
Miss Emma Louise Wilson	Ordinary	840,000
Richard Garod	Ordinary	11,500
Mr Thomas James Vaughan	Ordinary	5,250,000
Paul Blackwell	Ordinary	100,000
Mr Victor Scalzo	Ordinary	420,000
Paul Unwin	Ordinary	2,083,333