



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEDEQUIP HOLDINGS LIMITED**

Company Number: **11439302**



Received for filing in Electronic Format on the: **08/07/2022**

XB7S7RLE

Company Name: **MEDEQUIP HOLDINGS LIMITED**

Company Number: **11439302**

Confirmation **27/06/2022**

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:	26692 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL FRANK GREENWOOD
Shareholding 2:	165144 transferred on 2022-02-22 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW SIDDALL
Shareholding 3:	20245133 transferred on 2022-02-22 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SIDDALL
Shareholding 4:	26194 transferred on 2022-02-22 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEREMY SIDDALL
Shareholding 5:	12020 transferred on 2022-02-22 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SIDDALL
Shareholding 6:	44487 transferred on 2022-02-22 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADRIENNE SIDDALL
Shareholding 7:	8655542 transferred on 2022-02-22 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE SIDDALL
Shareholding 8:	24 transferred on 2022-02-22 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLIVE SIDDALL
Shareholding 9:	11 transferred on 2022-02-22 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SIDDALL

Shareholding 10:	44487 transferred on 2022-02-22 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN SIDDALL
Shareholding 11:	4523717 transferred on 2022-02-22 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN SIDDALL
Shareholding 12:	129804 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID GRIFFITHS
Shareholding 13:	259608 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES IBBOTSON
Shareholding 14:	86536 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN COCKROFT
Shareholding 15:	44487 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW FIRTH
Shareholding 16:	17795 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MIKE WEST
Shareholding 17:	17795 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	NIGEL COOK
Shareholding 18:	8897 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	EAMONN RYAN
Shareholding 19:	17795 transferred on 2022-02-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	HARRIS AND CO TRUSTEES (S&H) LIMITED AS TRUSTEES OF THE SIDDALL MEDEQUIP EMPLOYEE BENEFIT TRUST

Shareholding 20: **280336 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MEDUX UK HOLDCO LTD**

Shareholding 21: **609409 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MEDUX UK HOLDCO LTD**

Shareholding 22: **33436423 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDUX UK HOLDCO LTD**

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