



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPAN HEALTH LIMITED**

Company Number: **11497171**



Received for filing in Electronic Format on the: **06/09/2021**

XACH6ND5

Company Name: **SPAN HEALTH LIMITED**

Company Number: **11497171**

Confirmation Statement date: **01/08/2021**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1232582
Currency:	GBP	Aggregate nominal value:	123.2582

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1232582
		Total aggregate nominal value:	123.2582
		Total aggregate amount unpaid:	0

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: **475000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BATAINEH**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE FAMILY (FELLOWSHIP) LLP**

Shareholding 3: **475000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK SAMY**

Shareholding 4: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART GARDNER**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONID GLUZMAN**

Shareholding 6: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MAIRS**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM TUNSTALL-PEDOE**

Shareholding 8: **10378 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS MILLER**

Shareholding 9: **25922 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOUNDRY VENTURES HOLDINGS SARL**

Shareholding 10: **18751 ORDINARY shares held as at the date of this confirmation statement**

Name: **W FREWEN**

Shareholding 11: **10875 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC BATTY**

Shareholding 12:	6875 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE-LOUIS THIERRY D'ARGENLIEU
Shareholding 13:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	STANISLAS MARION
Shareholding 14:	31251 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCK LE OUAY
Shareholding 15:	6251 ORDINARY shares held as at the date of this confirmation statement
Name:	A&F CORP SAS
Shareholding 16:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	TINY FUND II, A SERIES OF CONTINENTAL TINY SUPERCOMPUTER INVESTMENT COMPANIES LP
Shareholding 17:	20625 ORDINARY shares held as at the date of this confirmation statement
Name:	TINY FUND II, A SERIES OF TINY SUPERCOMPUTER INVESTMENT COMPANIES LP
Shareholding 18:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	HICHEM FRIJA
Shareholding 19:	6251 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MCGUIRE
Shareholding 20:	8563 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROSIER
Shareholding 21:	34340 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED

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