



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kalium Health Ltd**

Company Number: **11534901**



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Company Name: **Kalium Health Ltd**

Company Number: **11534901**

Confirmation Statement date: **30/07/2020**

Sic Codes: **72110**
32500

Principal activity description: **Research and experimental development on biotechnology**
Manufacture of medical and dental instruments and supplies

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	194040
Currency:	GBP	Aggregate nominal value:	1940.4

Prescribed particulars

THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	194040
		Total aggregate nominal value:	1940.4
		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: **880 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARDS**

Shareholding 2: **880 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY HARRIS**

Shareholding 3: **880 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA DOMAYNE-HAYMAN**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMBRIDGE ENTERPRISE LIMITED**

Shareholding 5: **1760 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID D. CLEEVELY**

Shareholding 6: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH EMMA NEILL**

Shareholding 7: **28000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA EVE KARET**

Shareholding 8: **1320 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD BIDDLE**

Shareholding 9: **13200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MILNER**

Shareholding 10: **15400 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIDNEY RESEARCH ENTERPRISES LTD**

Shareholding 11: **6600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 12:	880 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MARY GARSIDE
Shareholding 13:	1320 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARMEE
Shareholding 14:	17600 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (UCEF VI)
Shareholding 15:	880 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THORPE
Shareholding 16:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA HUTTER
Shareholding 17:	17600 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE
Shareholding 18:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	THE COMPANY OF ARMOURERS AND BRASIERERS IN THE CITY OF LONDON
Shareholding 19:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS COLLINGS
Shareholding 20:	2640 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TUNSTALL-PEDOE

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