



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: **30/07/2021**

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	4312
Currency:	GBP	Aggregate nominal value:	43.12

Prescribed particulars

A) THE GROWTH SHARES SHALL NOT ENTITLE THE GROWTH SHAREHOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE GROWTH SHARES WILL HAVE A PRO RATA ENTITLEMENT TO DIVIDENDS ONLY TO THE EXTENT THAT SUCH DIVIDEND IS DECLARED BY THE COMPANY OVER THE GROWTH SHARES. C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES ("SURPLUS ASSETS") (WHETHER ON A LIQUIDATION, RETURN OF CAPITAL OR AN EXIT (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION ("ARTICLES"))) AS FOLLOWS: A. FIRST, IN PAYING THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); B. SECOND, IN PAYING TO THE HOLDERS OF THE NON-QUALIFYING GROWTH SHARES (AS DEFINED IN THE ARTICLES), IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF NON-QUALIFYING GROWTH SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF NON-QUALIFYING GROWTH SHARES); C. THIRD, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND QUALIFYING GROWTH SHARES (AS DEFINED IN THE ARTICLES) PRO RATA TO THE NUMBER OF ORDINARY SHARES AND QUALIFYING GROWTH SHARES HELD (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS). D) THE GROWTH SHARES ARE NOT REDEEMABLE.

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: **198352**

Total aggregate nominal value: **1983.52**

Total aggregate amount **0**

unpaid:

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: **4312 GROWTH shares held as at the date of this confirmation statement**

Name: **KENNETH GALBRAITH**

Shareholding 11: **15400 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIDNEY RESEARCH ENTERPRISES LTD**

Shareholding 12:	17600 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (PARKWALK) NOMINEES LIMITED
Shareholding 13:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
Shareholding 14:	880 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MARY GARSIDE
Shareholding 15:	1320 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARMEE
Shareholding 16:	17600 transferred on 2021-05-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED (UCEF VI)
Shareholding 17:	880 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THORPE
Shareholding 18:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA HUTTER
Shareholding 19:	17600 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE
Shareholding 20:	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 21:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS COLLINGS
Shareholding 22:	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