



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PRESYMPTOM HEALTH LIMITED**

Company Number: **11834573**



Received for filing in Electronic Format on the: **13/01/2023**

XBV388RM

Company Name: **PRESYMPTOM HEALTH LIMITED**

Company Number: **11834573**

Confirmation **12/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	115501
Currency:	GBP	Aggregate nominal value:	115.501

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL (ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "CAPITAL PROCEEDS") SHALL BE APPLIED AS FOLLOWS: (A) ANY CAPITAL PROCEEDS UP TO THE CAPITAL HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD; OR (B) IN THE EVENT THAT THE CAPITAL PROCEEDS ARE EQUAL TO OR EXCEED THE CAPITAL HURDLE, SUCH CAPITAL PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES AND THE HOLDERS OF GROWTH SHARES, PRO-RATA AS IF THE GROWTH SHARES AND THE ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS.

Class of Shares:	GROWTH	Number allotted	20782
Currency:	GBP	Aggregate nominal value:	20.782

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES CARRY NO RIGHTS TO DIVIDEND. ON A RETURN OF CAPITAL (ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "CAPITAL PROCEEDS") SHALL BE APPLIED AS FOLLOWS: (A) ANY CAPITAL PROCEEDS UP TO THE CAPITAL HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD; OR (B) IN THE EVENT THAT THE CAPITAL PROCEEDS ARE EQUAL TO OR EXCEED THE CAPITAL HURDLE, SUCH CAPITAL PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES AND THE HOLDERS OF GROWTH SHARES, PRO-RATA AS IF THE GROWTH SHARES AND THE ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	136283
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Total aggregate nominal value: **136.283**

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: **6813 GROWTH shares held as at the date of this confirmation statement**

Name: **ROMAN LUKASZEWSKI**

Shareholding 2: **8858 GROWTH shares held as at the date of this confirmation statement**

Name: **IAIN DAVID MILLER**

Shareholding 3: **80530 transferred on 2022-05-24  
34058 ORDINARY shares held as at the date of this confirmation statement**

Name: **PLOUGHSHARE INNOVATIONS LTD**

Shareholding 4: **8068 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRISM (GENERAL PARTNER) LIMITED**

Shareholding 5: **1704 transferred on 2022-12-27  
5451 transferred on 2022-10-06  
73375 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRESYMPTOM EMPLOYEE BENEFIT TRUST**

Shareholding 6: **3407 GROWTH shares held as at the date of this confirmation statement**

Name: **TITO BACARESE - HAMILTON**

Shareholding 7: **1704 GROWTH shares held as at the date of this confirmation statement**

Name: **NADIA WHITTLEY**

## **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