



Companies House

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

## Confirmation Statement

Company Name: **HEALTH ON PURPOSE LTD**

Company Number: **13645010**



Received for filing in Electronic Format on the: **10/10/2022**

XBEBLI15

Company Name: **HEALTH ON PURPOSE LTD**

Company Number: **13645010**

Confirmation **10/10/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1331</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13.31</b>

Currency: **GBP**

Prescribed particulars

**1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN CAPITAL. 4. NON-REDEEMABLE.**

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>821</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.21</b>

Currency: **GBP**

Prescribed particulars

**1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN CAPITAL. 4. NON-REDEEMABLE.**

---

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6672</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66.72</b>

Currency: **GBP**

Prescribed particulars

**1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN CAPITAL. 4. NON-REDEEMABLE.**

---

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>309</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.09</b>

Currency: **GBP**

Prescribed particulars

**1. NO ENTITLEMENT TO VOTE. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN CAPITAL. 4. NON-REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>9133</b>
		Total aggregate nominal value:	<b>91.33</b>

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:	<b>301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FOLEY</b>
Shareholding 2:	<b>1810 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FOLEY</b>
Shareholding 3:	<b>228 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW O'HARNEY</b>
Shareholding 4:	<b>905 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW O'HARNEY</b>
Shareholding 5:	<b>193 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENAKO B.V.</b>
Shareholding 6:	<b>179 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENAKO B.V.</b>
Shareholding 7:	<b>1810 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENAKO B.V.</b>
Shareholding 8:	<b>180 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB HODL B.V.</b>
Shareholding 9:	<b>345 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB HODL B.V.</b>
Shareholding 10:	<b>550 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB HODL B.V.</b>
Shareholding 11:	<b>429 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STIJN VAN WILLIGEN</b>

Shareholding 12: **297 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STIJN VAN WILLIGEN**

Shareholding 13: **1597 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STIJN VAN WILLIGEN**

Shareholding 14: **309 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASPER KOWALIK**

## **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