



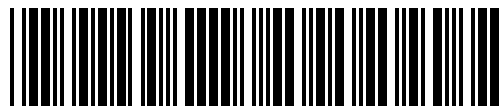
Companies House

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

## Confirmation Statement

Company Name: **ARIANE MEDICAL SYSTEMS LIMITED**

Company Number: **05105184**



Received for filing in Electronic Format on the: **12/11/2022**

XBGMTSF5

Company Name: **ARIANE MEDICAL SYSTEMS LIMITED**

Company Number: **05105184**

Confirmation **20/10/2022**

Statement date:

# 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: **327 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEITH ALBERT SPANSWICK**

Shareholding 2: **9 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EILEEN BELFITT**

Shareholding 3: **63 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PATRICK MELCER**

Shareholding 4: **183 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SANDRA SAINTY  
PETER JONATHAN SAINTY**

Shareholding 5: **21 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAIN FEINGOLD**

Shareholding 6: **9 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JENNIFER FLOOD**

Shareholding 7: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DOUGLAS MACARTHUR  
NICOLA MACARTHUR**

Shareholding 8: **201 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEORGE ANDREW LEEDER**

Shareholding 9: **48 transferred on 2022-08-01  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN CLOWER**

Shareholding 10: **377 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT C MARSHALL**

Shareholding 11:	<b>23 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRAHAM SHIRLEY</b>
Shareholding 12:	<b>15 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-PIERRE GERARD</b>
Shareholding 13:	<b>5 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SNELL</b>
Shareholding 14:	<b>103 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HOLOGIC INC</b>
Shareholding 15:	<b>5 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SAINTY</b>
Shareholding 16:	<b>5 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DAVIES</b>
Shareholding 17:	<b>790 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAID AMIN AMIRI</b>
Shareholding 18:	<b>47 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SPANSWICK</b>
Shareholding 19:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BERNARD</b>
Shareholding 20:	<b>14 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORGAN</b>
Shareholding 21:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SMITH</b>
Shareholding 22:	<b>702 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAS BESSON BRETTE SANTE HOLDINGS</b>
Shareholding 23:	<b>19 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **DIMITRI CORNELOUP**

Shareholding 24: **48 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW CLOWER**

## **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