



Companies House

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

## Confirmation Statement

Company Name: **4sight Imaging Limited**

Company Number: **05214775**



Received for filing in Electronic Format on the: **14/09/2018**

X7EHRYEX

Company Name: **4sight Imaging Limited**

Company Number: **05214775**

Confirmation **25/08/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47668</b>
	<b>A 1P</b>	Aggregate nominal value:	<b>476.68</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES ENTITLE THE HOLDER TO (A) TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL VOTE; (B) TO RECEIVE DIVIDENDS TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES (C) TO ELECT THAT ANY DIVIDEND PAYABLE IS PAID TO HIM IN STERLING OR US DOLLARS, (DI) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE SHARES PRO RATA; AND (E) THE ORDINARY A SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47668</b>
	<b>B 1P</b>	Aggregate nominal value:	<b>476.68</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES ENTITLE THE HOLDER TO (A) TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL VOTE; (B) TO RECEIVE DIVIDENDS TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES (C) TO ELECT THAT ANY DIVIDEND PAYABLE IS PAID TO HIM IN STERLING OR CHINESE YEN, (DI) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE SHARES PRO RATA; AND (E) THE ORDINARY B SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4664</b>
	<b>C 1P</b>	Aggregate nominal value:	<b>46.64</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY C SHARES ENTITLE THE HOLDER TO (A) TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL VOTE; (B) TO RECEIVE DIVIDENDS TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES (C) TO ELECT THAT ANY DIVIDEND PAYABLE IS PAID TO HIM IN STERLING OR JAPANESE YEN, (DI) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY**

**AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE SHARES PRO RATA; AND (E) THE ORDINARY C SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4166</b>
	<b>D 1P</b>	Aggregate nominal value:	<b>41.66</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY D SHARES ENTITLE THE HOLDER (A) DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (BI) DO NOT ENTITLE THE HOLDER TO RECEIVE INCOME OR DIVIDENDS (CI) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED EQUALLY PRO RATA TO THE NUMBER OF SHARES HELD AND (D) THE ORDINARY D SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13993</b>
	<b>E 1P</b>	Aggregate nominal value:	<b>139.93</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY E SHARES ENTITLE THE HOLDER TO (A) TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL VOTE; (B) TO RECEIVE DIVIDENDS TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES (C) TO ELECT THAT ANY DIVIDEND PAYABLE IS PAID TO HIM IN STERLING OR SWISS FRANCS, (DI) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE SHARES PRO RATA; AND (E) THE ORDINARY E SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9328</b>
	<b>F 1P</b>	Aggregate nominal value:	<b>93.28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY F SHARES ENTITLE THE HOLDER TO (A) TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL VOTE; (B) TO RECEIVE DIVIDENDS TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES (C) TO ELECT THAT ANY DIVIDEND PAYABLE IS PAID TO HIM IN STERLING OR AUSTRALIAN DOLLARS, (D) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY**

AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE SHARES PRO RATA; AND (E)  
THE ORDINARY F SHARES ARE NON-REDEEMABLE

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>127487</b>
		Total aggregate nominal value:	<b>1274.87</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **9328 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MARCUS BODEN**

Shareholding 2: **4664 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DR MICHAEL ANTONY BOWES**

Shareholding 3: **47668 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER BROOK JACKSON**

Shareholding 4: **47668 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ANDREW HILL**

Shareholding 5: **13993 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SIMON JACKSON**

Shareholding 6: **4166 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RICHARD SMITH**

## **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