



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TUNSTALL HEALTHCARE GROUP LIMITED**

Company Number: **06495696**



Received for filing in Electronic Format on the: **13/03/2018**

X71ND4LK

Company Name: **TUNSTALL HEALTHCARE GROUP LIMITED**

Company Number: **06495696**

Confirmation **06/02/2018**

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:	6078709 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED
Shareholding 2:	1796839 A ORDINARY shares held as at the date of this confirmation statement
Name:	BE FINANCE SARL
Shareholding 3:	124452 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARTMORE DIRECT FUND III SLP
Shareholding 4:	94112 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BUCKLEY
Shareholding 5:	75521 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DUFFY
Shareholding 6:	73832 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SADLER
Shareholding 7:	21531 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON LOWE
Shareholding 8:	60000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUDGER LAPPENKUEPER
Shareholding 9:	58091 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE QUINN
Shareholding 10:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KELLY
Shareholding 11:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HINCHLIFFE

Shareholding 12:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TON KLUMPERS
Shareholding 13:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICARDO SOTOMAYOR
Shareholding 14:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GLEDHILL
Shareholding 15:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JON FURNISS
Shareholding 16:	135909 transferred on 2017-03-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MILLER
Shareholding 17:	51350 B ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN LUPFER-KUSENBERG
Shareholding 18:	1399316 B ORDINARY shares held as at the date of this confirmation statement
Name:	TUNSTALL TRUSTEE CO LTD
Shareholding 19:	16159 B ORDINARY shares held as at the date of this confirmation statement
Name:	LYN DAVIES
Shareholding 20:	51350 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTOFFER AXELSSON
Shareholding 21:	21079 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN RADIGAN
Shareholding 22:	25136 B ORDINARY shares held as at the date of this confirmation statement
Name:	ABEL DELGADO
Shareholding 23:	74980 transferred on 2017-06-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CASEY PITTOCK

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