



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PUSH DR LIMITED**

Company Number: **08624572**



Received for filing in Electronic Format on the: **09/11/2021**

XAGVIUAZ

Company Name: **PUSH DR LIMITED**

Company Number: **08624572**

Confirmation Statement date: **09/11/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1457300 |
| Currency: | GBP | Aggregate nominal value: | 145.73 |

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | SERIES | Number allotted | 1889200 |
| | A | Aggregate nominal value: | 188.92 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|---------------|--------------------------|-----------------|
| Class of Shares: | SERIES | Number allotted | 2276343 |
| | B | Aggregate nominal value: | 227.6343 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|---------------|--------------------------|-----------------|
| Class of Shares: | SERIES | Number allotted | 3224348 |
| | C | Aggregate nominal value: | 322.4348 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 8847191 |
| | | Total aggregate nominal value: | 884.7191 |
| | | 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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEANDRA JAYNE SMITH**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA HELEN TARPEY**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS ROBERT PROSSER**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM STUART SIMON**

Shareholding 5: **390000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EREN OZAGIR**

Shareholding 6: **390000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ELCOCK**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN EELES**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JAKIMCIW**

Shareholding 9: **57100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SHEFFIELD**

Shareholding 10: **42900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLTRUST SIPP**

Shareholding 11: **142900 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL MCKEE**

Shareholding 12: **28600 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMPSON LIMITED**

Shareholding 13: **5600 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARESH MAJITHIA**

Shareholding 14: **42900 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SHERRINGTON**

Shareholding 15: **42900 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART HOULGREAVE**

Shareholding 16: **28600 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL CAMPBELL**

Shareholding 17: **28600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WARD**

Shareholding 18: **28600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACTIVE WIN LIMITED**

Shareholding 19: **8600 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM DEMPSEY**

Shareholding 20: **118800 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **OXFORD CAPITAL CIC**

Shareholding 21: **581300 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **OXFORD CAPITAL**

Shareholding 22: **9400 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LTD**

Shareholding 23: **451600 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 24: **205254 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PARTECH ENTREPRENEUR II - EUROPE FPCI**

Shareholding 25: **240500 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ESPRIT INVESTMENTS (1) LP**

Shareholding 26: **14400 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS LORD**

Shareholding 27: **43846 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PARTECH ENTREPRENEUR II - FPCI**

Shareholding 28: **7900 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **MANCHESTER VENTURE PARTNERS**

Shareholding 29: **14400 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **DAVID NEWNS**

Shareholding 30: **346469 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **ESPRIT INVESTMENTS (1) LP**

Shareholding 31: **201800 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **NOEL MCKEE**

Shareholding 32: **405844 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **ADV**

Shareholding 33: **95340 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **HEALTH FOR LIFE CAPITAL SCA SICAR**

Shareholding 34: **30824 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **PARTECH ENTREPRENEUR II - EUROPE FPCI**

Shareholding 35: **8543 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **PARTECH ENTREPRENEUR II - FPCI**

Shareholding 36: **99465 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **HEALTH FOR LIFE CAPITAL FPCI - ALPHA COMPARTMENT**

Shareholding 37: **276014 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **ADV**

Shareholding 38: **178468 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **OXFORD CAPITAL**

Shareholding 39: **98283 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **OXFORD CAPITAL CIC**

Shareholding 40: **101764 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LTD**

Shareholding 41: **6759 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 42: **128744 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **DRAPER ELDERSTREET VCT**

Shareholding 43: **123456 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **DRAPER ESPRIT EIS**

Shareholding 44: **4476 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 45: **371894 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **ADV ECF**

Shareholding 46: **615948 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **ADV ECF**

Shareholding 47: **739137 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **CELERES CAPITAL**

Shareholding 48: **117765 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **DRAPER ELDERSTREET VCT**

Shareholding 49: **101532 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **DRAPER ESPRIT EIS**

Shareholding 50: **42252 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 51: **4728 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 52: **582873 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LTD**

Shareholding 53: **462287 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **ESPRIT INVESTMENTS (1) LP**

Shareholding 54: **557826 SERIES C SHARES** shares held as at the date of this confirmation statement
Name: **ADV**

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