



## Confirmation Statement

Company Name: **CLASS-IFY HEALTH AND WELLNESS LTD**

Company Number: **12796667**



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Company Name: **CLASS-IFY HEALTH AND WELLNESS LTD**

Company Number: **12796667**

Confirmation Statement date: **07/03/2024**

Sic Codes: **62012**

**86900**

Principal activity description: **Business and domestic software development**

**Other human health activities**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>92288</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.92288</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>430829</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.30829</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>523117</b>
		Total aggregate nominal value:	<b>5.23117</b>
		Total aggregate amount	<b>0</b>
		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>621 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA SYMES</b>
Shareholding 2:	<b>951 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WESTLEY COLLINS</b>
Shareholding 3:	<b>1289 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAAN ANIT</b>
Shareholding 4:	<b>1038 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON KIDD</b>
Shareholding 5:	<b>2159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS ABBASS</b>
Shareholding 6:	<b>3652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SAYER</b>
Shareholding 7:	<b>42335 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 8:	<b>1975 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADS ERIKSEN</b>
Shareholding 9:	<b>5044 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MARSHALL</b>
Shareholding 10:	<b>1384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORGE GONZALEZ MENENDEZ</b>
Shareholding 11:	<b>5978 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA LAMBERT</b>

Shareholding 12:	<b>1372 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN STIHL</b>
Shareholding 13:	<b>1105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS ROBINSON</b>
Shareholding 14:	<b>3097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LAVENDER</b>
Shareholding 15:	<b>1658 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OAKLEY WALTERS</b>
Shareholding 16:	<b>273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA AUSTIN</b>
Shareholding 17:	<b>3334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS REBOLLO</b>
Shareholding 18:	<b>1667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME GAVIN</b>
Shareholding 19:	<b>6864 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY HOLT</b>
Shareholding 20:	<b>5627 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIORGIO PONTICELLI</b>
Shareholding 21:	<b>3724 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRIFLO HOLDING APS</b>
Shareholding 22:	<b>5171 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMOKA HANDEL &amp; INVESTERING A/S .</b>
Shareholding 23:	<b>2608 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIEF WHATEVER PTY LTD ATF THE BELLING FAMILY TRUST</b>
Shareholding 24:	<b>1667 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **WARREN HAMMOND**

Shareholding 25: **910 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAD BYRNS**

Shareholding 26: **3868 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANISH SETH**

Shareholding 27: **1243 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BEATTIE**

Shareholding 28: **8926 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RW VENTURES APS**

Shareholding 29: **3121 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAAP TRUIJENS**

Shareholding 30: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGORY HOLT**

Shareholding 31: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIORGIO PONTICELLI**

Shareholding 32: **2319 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN HICKEY**

Shareholding 33: **887 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEIGH PHILLIPSON**

Shareholding 34: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN MARSHALL**

Shareholding 35: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JORGE GONZALEZ MENENDEZ**

Shareholding 36: **3548 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN WINTER**

Shareholding 37:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LAVENDER</b>
Shareholding 38:	<b>1774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIMO SAEED</b>
Shareholding 39:	<b>1401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PHILLIPS</b>
Shareholding 40:	<b>1774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WROE</b>
Shareholding 41:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUANDO GMBH</b>
Shareholding 42:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMOKA HANDEL &amp; INVESTERING A/S</b>
Shareholding 43:	<b>887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS O'CONNOR</b>
Shareholding 44:	<b>1420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN VAN DE VEN</b>
Shareholding 45:	<b>2775 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY ELLIOT FAMILY TRUST</b>
Shareholding 46:	<b>2660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA PEILL</b>
Shareholding 47:	<b>4167 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VECTOR NOMINEES PTY LTD</b>
Shareholding 48:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RW VENTURES APS</b>
Shareholding 49:	<b>887 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANDREW JERVIS**

Shareholding 50: **106409 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL STOTT**

Shareholding 51: **106408 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM BEATTIE**

Shareholding 52: **25000 transferred on 2023-08-20  
75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRISTAN RUSHWORTH**

Shareholding 53: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS ABBASS**

Shareholding 54: **3548 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS JOSE DE SOUSA E MORGADO**

Shareholding 55: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN SAYER**

Shareholding 56: **1774 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW TYRRELL**

Shareholding 57: **1579 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMELIE MALFOY**

Shareholding 58: **772 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA GALLUCCI**

Shareholding 59: **789 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FITCAP LLP**

Shareholding 60: **2060 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCK FOGLIARES**

Shareholding 61: **3159 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS KNUDSEN**

Shareholding 62:	<b>1030 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGAR HOLDINGS LLC</b>
Shareholding 63:	<b>1788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW O'CONNELL</b>
Shareholding 64:	<b>1236 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PTH INVESTMENTS LIMITED</b>
Shareholding 65:	<b>772 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RINGSTONE LLC</b>
Shareholding 66:	<b>7789 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOODVIEW PREMIER LTD</b>
Shareholding 67:	<b>101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMELIE MALFOY</b>
Shareholding 68:	<b>178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY ELLIOT FAMILY TRUST</b>
Shareholding 69:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BEATTIE</b>
Shareholding 70:	<b>840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CUTLER</b>
Shareholding 71:	<b>547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATERS</b>
Shareholding 72:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANISH SETH</b>
Shareholding 73:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAD BYRNS</b>
Shareholding 74:	<b>149 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HICKEY</b>



Shareholding 75:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIEF WHATEVER PTY LTD ATF THE BELLING FAMILY TRUST</b>
Shareholding 76:	<b>2672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HATFIELD</b>
Shareholding 77:	<b>813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMOKA HANDEL &amp; INVESTERING A/S</b>
Shareholding 78:	<b>2974 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL FALLOWS</b>
Shareholding 79:	<b>17819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TORPEY</b>
Shareholding 80:	<b>206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRIFLO HOLDING APS</b>
Shareholding 81:	<b>51 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FITCAP LLP</b>
Shareholding 82:	<b>2191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCK FOGLIARES</b>
Shareholding 83:	<b>665 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIORGIO PONTICELLI</b>
Shareholding 84:	<b>440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY HOLT</b>
Shareholding 85:	<b>1229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAAP TRUIJENS</b>
Shareholding 86:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON KIDD</b>
Shareholding 87:	<b>107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME GAVIN</b>

Shareholding 88:	<b>214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS REBOLLO</b>
Shareholding 89:	<b>8405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MILNE</b>
Shareholding 90:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAAN ANIT</b>
Shareholding 91:	<b>203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARS KNUDSEN</b>
Shareholding 92:	<b>3088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN PETROSKI</b>
Shareholding 93:	<b>107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADS ERIKSEN</b>
Shareholding 94:	<b>66 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGAR HOLDINGS LLC</b>
Shareholding 95:	<b>1120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT FILDES</b>
Shareholding 96:	<b>7539 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ROBINSON</b>
Shareholding 97:	<b>547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITULKUMAR PATEL</b>
Shareholding 98:	<b>547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKHIL SHAH</b>
Shareholding 99:	<b>79 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PTH INVESTMENTS LIMITED</b>
Shareholding 100:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUANDO GMBH</b>

Shareholding 101:	<b>2117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RW VENTURES APS</b>
Shareholding 102:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA SYMES</b>
Shareholding 103:	<b>547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNJIV SHAH</b>
Shareholding 104:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VECTOR NOMINEES PTY LTD</b>
Shareholding 105:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARREN HAMMOND</b>
Shareholding 106:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WESTLEY COLLINS</b>
Shareholding 107:	<b>207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOODVIEW PREMIER LTD</b>
Shareholding 108:	<b>1544 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRICO GRASSO</b>
Shareholding 109:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIMO SAEED</b>

## **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