



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Eventum Orthopaedics Ltd**

Company Number: **12856060**



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XBBPLYRF

Company Name: **Eventum Orthopaedics Ltd**

Company Number: **12856060**

Confirmation **02/09/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>32097</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>320.97</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(1) FULL VOTING RIGHTS; (2) RIGHT TO DIVIDENDS; AND (3) ON A RETURN OF CAPITAL, THE ORDER OF DISTRIBUTION SHALL BE AS FOLLOWS: 1. THE PREFERRED RETURN (AS DEFINED IN THE ARTICLES) SHALL BE PAID TO HOLDERS OF A ORDINARY SHARES: A) AS TO 0.01% TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM; AND B) AS TO THE BALANCE, TO THE HOLDERS OF THE A SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM, SAVE THAT WHERE THERE IS NOT SUFFICIENT SURPLUS FOR THE HOLDERS OF THE A SHARES AND THE ORDINARY SHARES TO RECEIVE THE FULL AMOUNT OF THEIR PREFERRED RETURN, EACH OF THE HOLDERS OF THE A SHARES AND THE ORDINARY SHARES SHALL IN SUCH CIRCUMSTANCES RECEIVE THEIR PREFERRED RETURN PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED PURSUANT TO THIS ARTICLE 14.1; 2. HOLDERS OF THE ORDINARY SHARES SHALL BE PAID AN AMOUNT EQUAL TO X IN THE FOLLOWING CALCULATION:  $X = A/B \times C$  WHERE: A = THE PREFERRED RETURN B = THE NUMBER OF A SHARES C = THE NUMBER OF ORDINARY SHARES, SAVE THAT WHERE THERE IS NOT SUFFICIENT SURPLUS FOR THE HOLDERS OF THE ORDINARY SHARES TO RECEIVE AN AMOUNT EQUAL TO X, EACH OF THE HOLDERS OF THE ORDINARY SHARES SHALL IN SUCH CIRCUMSTANCES RECEIVE AN AMOUNT PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED PURSUANT TO THIS ARTICLE 14.2. 3. THE REMAINING AMOUNT OF THE SURPLUS (IF ANY) SHALL BE PAID TO THE HOLDERS OF ORDINARY AND A ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM. NO RIGHTS OF REDEMPTION EXIST**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47125</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>471.25</b>

Prescribed particulars

**THESE SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **79222**

Total aggregate nominal value: **792.22**

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:	<b>476 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TONY BALDWIN</b>
Shareholding 2:	<b>1189 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GED BARNES</b>
Shareholding 3:	<b>2377 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BARRETT</b>
Shareholding 4:	<b>475 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BELCHER</b>
Shareholding 5:	<b>1188 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BOARD</b>
Shareholding 6:	<b>356 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BURTON</b>
Shareholding 7:	<b>2377 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CLATWORTHY</b>
Shareholding 8:	<b>475 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CONSTANCE</b>
Shareholding 9:	<b>183 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PATRICK CRIPPS</b>
Shareholding 10:	<b>476 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON DOBSON</b>
Shareholding 11:	<b>5943 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>

Name: **ENTERPRISE VENTURES (GENERAL PARTNER NPIF YHTV EQUITY) LIMITED**

Shareholding 12: **1189 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **STEVE GRAHAM**

Shareholding 13: **475 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **MIKE HODGE**

Shareholding 14: **356 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **DEBORAH HUDSON**

Shareholding 15: **476 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **STUART LEARMONTH**

Shareholding 16: **951 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **NICK LONDON**

Shareholding 17: **1189 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **MARGARET MASON**

Shareholding 18: **237 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **KEN MILLER**

Shareholding 19: **5945 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **MNL (MERCIA) NOMINEES LIMITED**

Shareholding 20: **130 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **GAVIN NICHOLLS**

Shareholding 21: **237 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **JOHANNES PLATE**

Shareholding 22: **1715 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **DAVID POLLOCK**

Shareholding 23: **476 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **NEIL SCARLETT**

Shareholding 24:	<b>5945 transferred on 2021-05-28</b>
	<b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 25:	<b>713 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE SMITH</b>
Shareholding 26:	<b>356 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH STEWART</b>
Shareholding 27:	<b>237 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER TEMPLETON-WARD</b>
Shareholding 28:	<b>475 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRUCAM SUPER PTY LTD ATF</b>
Shareholding 29:	<b>594 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA WALLACE</b>
Shareholding 30:	<b>594 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY WHITING</b>
Shareholding 31:	<b>237 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS YATES</b>
Shareholding 32:	<b>2125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MILES ASHBY</b>
Shareholding 33:	<b>5300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVID ATHERTON</b>
Shareholding 34:	<b>2300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CLATWORTHY</b>
Shareholding 35:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PATRICK CRIPPS</b>

Shareholding 36: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN DANIEL ROBERT GONZALEZ**

Shareholding 37: **28100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ROBERT NAYBOUR**

Shareholding 38: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL NAYBOUR**

Shareholding 39: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNAH NAYBOUR**

## **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