



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eventum Orthopaedics Ltd**

Company Number: **12856060**



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XCBL1JAX

Company Name: **Eventum Orthopaedics Ltd**

Company Number: **12856060**

Confirmation **02/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	32097
	ORDINARY	Aggregate nominal value:	320.97
Currency:	GBP		

Prescribed particulars

SUBJECT AT ALL TIMES TO THE LIMITATIONS SET OUT AT ARTICLES 12 TO 14 INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE A ORDINARY SHARES:

- HAVE FULL VOTING RIGHTS IN THE COMPANY (SUBJECT TO ARTICLES 23 TO 25 INCLUSIVE); - ARE ENTITLED TO RECEIVE DIVIDENDS SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 15; - ON A CAPITAL DISTRIBUTION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLES 18.2 AND 18.3 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 18.5; THE HOLDERS OF THE A ORDINARY SHARES ARE ALSO ENTITLED TO THE AMOUNTS SET OUT IN ARTICLE 18.1.1. - ON A SALE OR FLOTATION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLES 19.2 AND 19.3 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 19.5; AND - DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.

Class of Shares:	B	Number allotted	37902
	ORDINARY	Aggregate nominal value:	379.02
Currency:	GBP		

Prescribed particulars

SUBJECT AT ALL TIMES TO THE LIMITATIONS SET OUT AT ARTICLES 12 TO 14 INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE B ORDINARY SHARES:

- HAVE FULL VOTING RIGHTS IN THE COMPANY (SUBJECT TO ARTICLES 23 TO 25 INCLUSIVE); - ARE ENTITLED TO RECEIVE DIVIDENDS SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 15; - ON A CAPITAL DISTRIBUTION, HAVE PRIORITY ENTITLEMENT TO THE SUMS SET OUT AT ARTICLE 18.1 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 18.5; - ON A SALE OR FLOTATION, HAVE A PRIORITY ENTITLEMENT TO THE SUMS SET OUT AT ARTICLE 19.1 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 19.5; AND - DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	47125
Currency:	GBP	Aggregate nominal value:	471.25

Prescribed particulars

SUBJECT AT ALL TIMES TO THE LIMITATIONS SET OUT AT ARTICLES 12 TO 14 INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES:

- HAVE FULL VOTING RIGHTS IN THE COMPANY (SUBJECT TO ARTICLES 23 TO 25 INCLUSIVE);**
- ARE ENTITLED TO RECEIVE DIVIDENDS SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 15;**
- ON A CAPITAL DISTRIBUTION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY AND A ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLE 18.4 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 18.5; THE HOLDERS OF THE ORDINARY SHARES ARE ALSO ENTITLED TO THE AMOUNTS SET OUT IN ARTICLES 18.1.1 AND 18.2.1.**
- ON A SALE OR FLOTATION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY AND A ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLE 18.4 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 19.5;**
- AND - DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117124
		Total aggregate nominal value:	1171.24
		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:	476 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY BALDWIN
Shareholding 2:	1189 A ORDINARY shares held as at the date of this confirmation statement
Name:	GED BARNES
Shareholding 3:	2377 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARRETT
Shareholding 4:	475 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BELCHER
Shareholding 5:	1188 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BOARD
Shareholding 6:	356 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BURTON
Shareholding 7:	2377 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLATWORTHY
Shareholding 8:	475 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CONSTANCE
Shareholding 9:	183 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PATRICK CRIPPS
Shareholding 10:	476 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON DOBSON
Shareholding 11:	5943 A ORDINARY shares held as at the date of this confirmation statement

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

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

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

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

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

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

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

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

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

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

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

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

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

Shareholding 24:	713 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE SMITH
Shareholding 25:	356 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH STEWART
Shareholding 26:	237 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER TEMPLETON-WARD
Shareholding 27:	475 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRUCAM SUPER PTY LTD ATF
Shareholding 28:	594 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA WALLACE
Shareholding 29:	594 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WHITING
Shareholding 30:	237 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS YATES
Shareholding 31:	1283 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MILES ASHBY
Shareholding 32:	122 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BAMBER
Shareholding 33:	122 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BAMBER
Shareholding 34:	183 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD BARNES
Shareholding 35:	1283 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARRETT
Shareholding 36:	192 B ORDINARY shares held as at the date of this confirmation statement

Name:	SIMON BELCHER
Shareholding 37:	128 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BOARD
Shareholding 38:	192 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BURTON
Shareholding 39:	244 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BYRNE
Shareholding 40:	244 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CAMPBELL
Shareholding 41:	256 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PATRICK CRIPPS
Shareholding 42:	13414 B ORDINARY shares held as at the date of this confirmation statement
Name:	ENTERPRISE VENTURES (GENERAL PARTNER NPIF YHTV EQUITY) LIMITED
Shareholding 43:	244 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN EVANS
Shareholding 44:	128 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DANIEL ROBERT GONZALEZ
Shareholding 45:	244 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN HARTLEY
Shareholding 46:	244 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HEATON
Shareholding 47:	243 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HODGE
Shareholding 48:	853 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHUANG HU

Shareholding 49:	121 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH HUDSON
Shareholding 50:	61 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACELYN KENYON
Shareholding 51:	122 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KENYON
Shareholding 52:	244 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEWIS
Shareholding 53:	365 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LIDSTER
Shareholding 54:	122 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MACREANOR
Shareholding 55:	183 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MALTHOUSE
Shareholding 56:	121 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MILLER
Shareholding 57:	13414 B ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (MERCIA) NOMINEES LIMITED
Shareholding 58:	91 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLLEEN NICHOLS
Shareholding 59:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NICHOLS
Shareholding 60:	493 B ORDINARY shares held as at the date of this confirmation statement
Name:	NUMERIC INVESTMENTS PTY LIMITED
Shareholding 61:	121 B ORDINARY shares held as at the date of this confirmation statement

Name:	JOHANNES PLATE
Shareholding 62:	365 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ROMNEY
Shareholding 63:	182 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROMNEY
Shareholding 64:	487 B ORDINARY shares held as at the date of this confirmation statement
Name:	SELBY CAPITAL PARTNERS LIMITED
Shareholding 65:	374 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH STEWART
Shareholding 66:	60 B ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY STEWART
Shareholding 67:	305 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SWIFT
Shareholding 68:	121 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER TEMPLETON-WARD
Shareholding 69:	658 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRUCAM SUPER PTY LTD ATF (ADMIN CAMERON COOKE)
Shareholding 70:	121 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WHITING
Shareholding 71:	2125 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MILES ASHBY
Shareholding 72:	5300 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVID ATHERTON
Shareholding 73:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLATWORTHY

Shareholding 74: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PATRICK CRIPPS**

Shareholding 75: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DANIEL ROBERT GONZALEZ**

Shareholding 76: **28100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROBERT NAYBOUR**

Shareholding 77: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NAYBOUR**

Shareholding 78: **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