



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIVE HEALTH LIMITED**

Company Number: **13712110**



Received for filing in Electronic Format on the: **17/01/2023**

XBVDR43C

Company Name: **HIVE HEALTH LIMITED**

Company Number: **13712110**

Confirmation Statement date: **28/10/2022**

Sic Codes: **62012**
62020

Principal activity description: **Business and domestic software development**
Information technology consultancy activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107500
Currency:	GBP	Aggregate nominal value:	107.5

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL, DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP (D) THIS CLASS OF SHARE IS NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107500
		Total aggregate nominal value:	107.5
		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: **51000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN EVERT HOEKSMA**

Shareholding 2: **49000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LLOYD GERAINT PRICE**

Shareholding 3: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKUS BOLTON**

Shareholding 4: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS MONRO**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHON PETER SHAW**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SLIGHT**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE TEMPEST**

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