



Confirmation Statement

Company Name: **FERTILITY FOCUS LIMITED**

Company Number: **05546719**



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Company Name: **FERTILITY FOCUS LIMITED**

Company Number: **05546719**

Confirmation Statement date: **16/02/2020**

Statement date:

Sic Codes: **32500**

47749

86900

Principal activity description: **Manufacture of medical and dental instruments and supplies**
Retail sale of medical and orthopaedic goods in specialised stores
(not incl. hearing aids) n.e.c.
Other human health activities

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:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HERBERT
Shareholding 2:	1935 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY KNOWLES
Shareholding 3:	5707 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BERNAYS
Shareholding 4:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SHUTTLEWORTH
Shareholding 5:	2470 ORDINARY shares held as at the date of this confirmation statement
Name:	MC TRUSTEES LIMITED SIMON HUNT
Shareholding 6:	8579 B ORDINARY shares held as at the date of this confirmation statement
Name:	EXOMEDICA LIMITED
Shareholding 7:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FROST
Shareholding 8:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBERT
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOWARD JAMES
Shareholding 10:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LANCASTER
Shareholding 11:	2100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEEK

Shareholding 12:	2060 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BUTTERWORTH
Shareholding 13:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	DR. PETER CLARKE
Shareholding 14:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW HAMPTON VENTURES LIMITED
Shareholding 15:	530 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWHAMPTON INTERNATIONAL INVESTMENTS SA
Shareholding 16:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL LORRAINE JONES
Shareholding 17:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN JAMES DAVIES
Shareholding 18:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY COUND
Shareholding 19:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	EXOMEDICA LIMITED
Shareholding 20:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEWELL
Shareholding 21:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA CHRISTINE HERBERT
Shareholding 22:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILNES
Shareholding 23:	1291 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY COX
Shareholding 24:	4075 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCHILD

Shareholding 25:	3655 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN DOMINIC SCHILD
Shareholding 26:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KENDRICK
Shareholding 27:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEWELL
Shareholding 28:	7184 ORDINARY shares held as at the date of this confirmation statement
Name:	FERTILITY INNOVATIONS LIMITED
Shareholding 29:	16008 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXCEED PARTNERSHIP
Shareholding 30:	348 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXCEED CO-INVESTMENT PARTNERSHIP
Shareholding 31:	13522 B ORDINARY shares held as at the date of this confirmation statement
Name:	J M SMITH CORPORATION
Shareholding 32:	9306 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BARLOW
Shareholding 33:	855 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BULL
Shareholding 34:	415 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK JONES
Shareholding 35:	165 ORDINARY shares held as at the date of this confirmation statement
Name:	SHALINI THAKER
Shareholding 36:	301 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LAWRANCE
Shareholding 37:	4356 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GODBER

Shareholding 38:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LTD
Shareholding 39:	1280 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DUFFY
Shareholding 40:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SAUNDERS
Shareholding 41:	2480 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SODEN
Shareholding 42:	2291 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVEY
Shareholding 43:	13500 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ADMINISTRATORS OF THE ESTATE OF JAMES DONALD HANSON
Shareholding 44:	3100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS IOANNOU
Shareholding 45:	1011 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP IOANNOU
Shareholding 46:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA KAZI
Shareholding 47:	670 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY LEEK
Shareholding 48:	19917 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 49:	1945 ORDINARY shares held as at the date of this confirmation statement
Name:	MUSSARAT ASLAM

Shareholding 50:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA BRINTON
Shareholding 51:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ATRILL
Shareholding 52:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN SAXBY
Shareholding 53:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DE LA VEGA
Shareholding 54:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BLAYNEY
Shareholding 55:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HENSON
Shareholding 56:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROTHENBERG
Shareholding 57:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP EMERY
Shareholding 58:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSBORN
Shareholding 59:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES ASKEW
Shareholding 60:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA LI
Shareholding 61:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CASSIDY
Shareholding 62:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORLEY

Shareholding 63:	3076 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD NOON
Shareholding 64:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MCDONALD
Shareholding 65:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN REED
Shareholding 66:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COPSON
Shareholding 67:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EICHHOLZ
Shareholding 68:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET TELFORD
Shareholding 69:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BREWSTER
Shareholding 70:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AIRTON
Shareholding 71:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SIMPSON
Shareholding 72:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILNES
Shareholding 73:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RACKLEY
Shareholding 74:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LARPENT NEWTON HOLDINGS LTD
Shareholding 75:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ARONSON

Shareholding 76:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	THIBAUT POIRIER
Shareholding 77:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARANJIT SIAN
Shareholding 78:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARIF ANBAR-COLAS
Shareholding 79:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE TOMLIN
Shareholding 80:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON MITCHELL
Shareholding 81:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG BECKMANN
Shareholding 82:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WEBSTER
Shareholding 83:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SALUVEER
Shareholding 84:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL LILLEY
Shareholding 85:	10750 B ORDINARY shares held as at the date of this confirmation statement
Name:	EARLY ADVANTAGE LIMITED PARTNERSHIP
Shareholding 86:	24850 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK PINK
Shareholding 87:	1108 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SIGGERS
Shareholding 88:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FITTAL

Shareholding 89:	844 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KENDRICK
Shareholding 90:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDROFF
Shareholding 91:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRIFFITHS
Shareholding 92:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA SCHILD
Shareholding 93:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT BEN-HAIM
Shareholding 94:	2286 B ORDINARY shares held as at the date of this confirmation statement
Name:	CMC CORPORATE MANAGEMENT CONSULTING AG
Shareholding 95:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ARABELLA SCHILD
Shareholding 96:	9250 B ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST
Shareholding 97:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	SAPCO2 LTD
Shareholding 98:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BODDY
Shareholding 99:	6378 ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST
Shareholding 100:	700 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH MADGETT

Shareholding 101:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE GOSTLING
Shareholding 102:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY HUNT
Shareholding 103:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HUNT
Shareholding 104:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WADSWORTH
Shareholding 105:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE HUNT
Shareholding 106:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HUNT
Shareholding 107:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY KENDRICK
Shareholding 108:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	GEDIS GRUDZINSKAS
Shareholding 109:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-BERNARD ESCOUFIER
Shareholding 110:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLLINS
Shareholding 111:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF MELOTTI
Shareholding 112:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS GAUDERNET

Shareholding 113:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LPF SARL
Shareholding 114:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY RHODES
Shareholding 115:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LECORNU
Shareholding 116:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KENDALL
Shareholding 117:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT D'ARCY
Shareholding 118:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOLT
Shareholding 119:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PARESH SOLANKE
Shareholding 120:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HOFFMAN
Shareholding 121:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PETR STEPANEK
Shareholding 122:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK DE SOUZA
Shareholding 123:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LANGAARD
Shareholding 124:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	TRULS LANGAARD
Shareholding 125:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WOOLNOUGH

Shareholding 126:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WASSIM MATAR
Shareholding 127:	45589 C ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 128:	19869 C ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT 4 VCT PLC
Shareholding 129:	770 C ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LTD
Shareholding 130:	14068 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 131:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST

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