



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ORTHARIZE LIMITED**

Company Number: **11962789**



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X94B5BXM

Company Name: **ORTHARIZE LIMITED**

Company Number: **11962789**

Confirmation **24/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1129643
Currency:	GBP	Aggregate nominal value:	11.3
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	PREFERENCE	Number allotted	174826
Currency:	GBP	Aggregate nominal value:	1.74826
Prescribed particulars			

PREFERENCE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1304469
		Total aggregate nominal value:	13.04826
		Total aggregate amount unpaid:	0

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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MADDISON ELIZABETH MADDISON
Shareholding 2:	174826 PREFERENCE shares held as at the date of this confirmation statement
Name:	DEVELOPMENT BANK OF WALES
Shareholding 3:	24747 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEE LIMITED
Shareholding 4:	13986 ORDINARY shares held as at the date of this confirmation statement
Name:	TIAGO LOURENCO
Shareholding 5:	13986 ORDINARY shares held as at the date of this confirmation statement
Name:	RENATO MEDURI
Shareholding 6:	13986 ORDINARY shares held as at the date of this confirmation statement
Name:	HYEON JOON KIM
Shareholding 7:	13986 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO SANZ RODRIGUEZ
Shareholding 8:	13986 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KRAUTZBERGER
Shareholding 9:	6993 ORDINARY shares held as at the date of this confirmation statement
Name:	DIOGO VAZ DA SILVA
Shareholding 10:	6993 ORDINARY shares held as at the date of this confirmation statement
Name:	IGNACIO PAZ-ARES

Shareholding 11: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFONSO GOMEZ-ACEBO**

Shareholding 12: **4196 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGNACIO GOMEZ-ACEBO**

Shareholding 13: **3497 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIDHISH MUNDRA**

Shareholding 14: **3497 ORDINARY shares held as at the date of this confirmation statement**
Name: **NUNO LUIS**

Shareholding 15: **3497 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOZEF PROKES**

Shareholding 16: **1748 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRCO BADOCCO**

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