



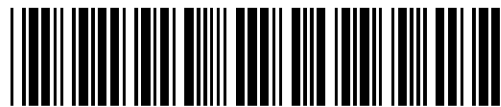
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED**

Company Number: **03321782**



Received for filing in Electronic Format on the: **14/05/2019**

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Company Name: **REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED**

Company Number: **03321782**

Confirmation **13/05/2019**

Statement date:

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: **304 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL HAVELOCK THOMAS**

Shareholding 2: **2344 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER BECKWITH**

Shareholding 3: **1583 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN FRAMPTON-HARE**

Shareholding 4: **177 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT CLOVER-BROWN**

Shareholding 5: **3695 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE EARL OF PORTSMOUTH**

Shareholding 6: **50000 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE MURPHY**

Shareholding 7: **2902 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BLAGBROUGH**

Shareholding 8: **1480 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDRA HOPE-LUSTMAN**

Shareholding 9: **1743 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MACDERMOTT**

Shareholding 10: **756 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAEME THOMSON**

Shareholding 11: **3024 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN LINDSEY**

Shareholding 12: **16725 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FINDLAY BLACK**

Shareholding 13: **530 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN MAXWELL SUTTON**

Shareholding 14: **584 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS DEMETRIADI**

Shareholding 15: **5000 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FINDLAY BLACK**

Shareholding 16: **600 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSEMARY PAQUALIN**

Shareholding 17: **11704 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE ROBINSON**

Shareholding 18: **5091 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARC PETROCOCHINO**

Shareholding 19: **233 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER ROBERT HAVELOCK THOMAS**

Shareholding 20: **946 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILTSPUR NOMINEES AC BUNS**

Shareholding 21: **7098 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KLEINWORT BENSON GUERNSEY NOMINEES LIMITED - A-C MC20**

Shareholding 22: **14843 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BERMAN**

Shareholding 23: **2902 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AVRIL BLAGBROUGH**

Shareholding 24: **2137 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER FENICHELL**

Shareholding 25: **6158 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT KYPRIANOU**

Shareholding 26: **460 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY ANN SUTTON**

Shareholding 27: **1733 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BERNARD MYERS**

Shareholding 28: **756 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH HUDSON**

Shareholding 29: **233 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK HAVELOCK THOMAS**

Shareholding 30: **2589 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUE RAWLINGS**

Shareholding 31: **6500 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DAVIDSON**

Shareholding 32: **25000 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM MURPHY**

Shareholding 33: **1625 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AVRIL GRIFFITHS**

Shareholding 34: **1512 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BERNARD LIM**

Shareholding 35: **14411 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON ANDREWS**

Shareholding 36: **1733 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SULLIVAN**

Shareholding 37: **771 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUGH ANDREW TAYLOR**

Shareholding 38: **1172 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN ROBERT HAVELOCK THOMAS**

Shareholding 39: **4503 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER MACKENZIE**

Shareholding 40: **756 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER FENICHELL**

Shareholding 41: **7150 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DILYS MURPHY**

Shareholding 42: **2875 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PORTSMOUTH**

Shareholding 43: **25000 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JENNIFER MURPHY**

Shareholding 44: **1875 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIELS DE CONINCK-SMITH**

Shareholding 45: **1875 transferred on 2018-12-31**
0 GROWTH shares held as at the date of this confirmation statement
Name: **NIELS DE CONINCK-SMITH**

Shareholding 46: **871 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN ROBERT MACDERMOTT**

Shareholding 47: **2575 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE MURPHY**

Shareholding 48: **271341 ORDINARY shares held as at the date of this confirmation statement**

Name: **KONINKLIJKE PHILIPS N.V.**

Shareholding 49: **1875 GROWTH shares held as at the date of this confirmation statement**

Name: **KONINKLIJKE PHILIPS N.V.**

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