



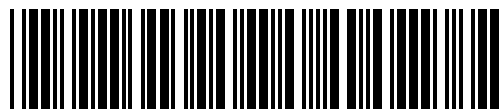
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIAGNOSTICS.AI LTD**

Company Number: **07090963**



Received for filing in Electronic Format on the: **26/03/2021**

XA12RQDC

Company Name: **DIAGNOSTICS.AI LTD**

Company Number: **07090963**

Confirmation Statement date: **31/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1759123
Currency:	GBP	Aggregate nominal value:	17591.23

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME
AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1759123
		Total aggregate nominal value:	17591.23
		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: **411800 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZEEV RUSSAK**

Shareholding 2: **82360 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARON COHEN**

Shareholding 3: **48861 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN COHEN
SAMUEL COHEN**

Shareholding 4: **14286 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY STEIN**

Shareholding 5: **25800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID KENNARD**

Shareholding 6: **71148 ORDINARY shares held as at the date of this confirmation statement**

Name: **SL ACCOUNTANCY LTD**

Shareholding 7: **11392 ORDINARY shares held as at the date of this confirmation statement**

Name: **DORON GLICK**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD RABIN**

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART KLEIN
LORRAINE KLEIN**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TZIVIA FIERTAG
ALEX FIERTAG**

Shareholding 11:	2514 ORDINARY shares held as at the date of this confirmation statement
Name:	ZVI SHAPIRA
Shareholding 12:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	AVISHAI GANTZ
Shareholding 13:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA RABIN
Shareholding 14:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	EDO MOR NINA MOR
Shareholding 15:	5917 ORDINARY shares held as at the date of this confirmation statement
Name:	SINA KAHEN
Shareholding 16:	27401 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FOX
Shareholding 17:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIKKUN OLAM LTD
Shareholding 18:	16239 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PREISS
Shareholding 19:	7732 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GLENVILLE
Shareholding 20:	10834 ORDINARY shares held as at the date of this confirmation statement
Name:	DR MICHEAL GOLDSMITH
Shareholding 21:	12443 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBRA KALMS
Shareholding 22:	59648 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ERDOS

Shareholding 23:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRED KRAMER
Shareholding 24:	24886 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY LAWRENCE PRICE
Shareholding 25:	21950 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE BARNETT GERALD BARNETT
Shareholding 26:	12405 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD LEWIS
Shareholding 27:	18042 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN CONWAY
Shareholding 28:	49773 transferred on 2019-09-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STARGATE ASSETS LTD
Shareholding 29:	6068 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA SUCHET
Shareholding 30:	12662 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART KLEIN
Shareholding 31:	34545 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEO HILL
Shareholding 32:	65906 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN IVAN LEAVER
Shareholding 33:	1113 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDON LAST
Shareholding 34:	12443 ORDINARY shares held as at the date of this confirmation statement
Name:	TANIA ABRAHAM

Shareholding 35:	2986 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RITSON
Shareholding 36:	19220 ORDINARY shares held as at the date of this confirmation statement
Name:	MELVYN GRODNER
Shareholding 37:	13148 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GRODNER
Shareholding 38:	78758 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS PETER SIMPSON
Shareholding 39:	19618 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GRODNER
Shareholding 40:	3237 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BALCOMBE GROUP PENSION SCHEME
Shareholding 41:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS NEUMAN
Shareholding 42:	3195 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BALCOMBE
Shareholding 43:	4260 ORDINARY shares held as at the date of this confirmation statement
Name:	BKL INVESTMENTS LTD
Shareholding 44:	14048 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY VINGROVSKI
Shareholding 45:	1992 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY COHEN
Shareholding 46:	8097 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BERENBLUT

Shareholding 47: **94307 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP STEMMER**
FREDA ELISSA STEMMER

Shareholding 48: **28339 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOORLAND PROPERTIES LIMITED**

Shareholding 49: **329440 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRIAM RUBIN**

Shareholding 50: **5182 ORDINARY shares held as at the date of this confirmation statement**
Name: **S S JOHAL**

Shareholding 51: **4048 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NEEDLEMAN**

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