



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIAGNOSTICS.AI LTD**

Company Number: **07090963**



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Company Name: **DIAGNOSTICS.AI LTD**

Company Number: **07090963**

Confirmation **31/12/2021**

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

Shareholding 23:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED KRAMER</b>
Shareholding 24:	<b>24886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY LAWRENCE PRICE</b>
Shareholding 25:	<b>21950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE BARNETT GERALD BARNETT</b>
Shareholding 26:	<b>12405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD LEWIS</b>
Shareholding 27:	<b>18042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN CONWAY</b>
Shareholding 28:	<b>6068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA SUCHET</b>
Shareholding 29:	<b>12662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART KLEIN</b>
Shareholding 30:	<b>34545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LEO HILL</b>
Shareholding 31:	<b>65906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN IVAN LEAVER</b>
Shareholding 32:	<b>1113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIDON LAST</b>
Shareholding 33:	<b>12443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANIA ABRAHAM</b>
Shareholding 34:	<b>2986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RITSON</b>

Shareholding 35:	<b>19220 transferred on 2021-04-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MELVYN GRODNER</b>
Shareholding 36:	<b>13148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GRODNER</b>
Shareholding 37:	<b>78758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN JUDITH SIMPSON</b>
Shareholding 38:	<b>38838 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL GRODNER</b>
Shareholding 39:	<b>3237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BALCOMBE GROUP PENSION SCHEME</b>
Shareholding 40:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS NEUMAN</b>
Shareholding 41:	<b>3195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BALCOMBE</b>
Shareholding 42:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BKL INVESTMENTS LTD</b>
Shareholding 43:	<b>14048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY VINGROVSKI</b>
Shareholding 44:	<b>1992 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY COHEN</b>
Shareholding 45:	<b>8097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BERENBLUT</b>
Shareholding 46:	<b>94307 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP STEMMER FREDA ELISSA STEMMER</b>

Shareholding 47: **28339 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOORLAND PROPERTIES LIMITED**

Shareholding 48: **329440 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRIAM RUBIN**

Shareholding 49: **5182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S S JOHAL**

Shareholding 50: **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