



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAGNOSTICS.AI LTD**

Company Number: **07090963**



Received for filing in Electronic Format on the: **14/01/2024**

XCUP1LI8

Company Name: **DIAGNOSTICS.AI LTD**

Company Number: **07090963**

Confirmation **31/12/2023**

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

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| Shareholding 1: | 411800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ZEEV RUSSAK |
| Shareholding 2: | 82360 transferred on 2023-01-01 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARON COHEN |
| Shareholding 3: | 48866 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: | 27185 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: | 11479 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: | 32662 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 |

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| 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: | 2957 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: | 10917 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: | 60248 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGE ERDOS |

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| 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: | 12500 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: | 6114 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SARA SUCHET |
| Shareholding 29: | 12662 transferred on 2023-01-01 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART KLEIN |
| Shareholding 30: | 34545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN LEO HILL |
| Shareholding 31: | 66411 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN IVAN LEAVER |
| Shareholding 32: | 1113 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GIDON LAST |
| Shareholding 33: | 12443 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TANIA ABRAHAM |
| Shareholding 34: | 2986 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM RITSON |

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| Shareholding 35: | 13148 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL GRODNER |
| Shareholding 36: | 82553 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN JUDITH SIMPSON |
| Shareholding 37: | 42385 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL GRODNER |
| Shareholding 38: | 3579 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE BALCOMBE GROUP PENSION SCHEME |
| Shareholding 39: | 7000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEWIS NEUMAN |
| Shareholding 40: | 3195 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL BALCOMBE |
| Shareholding 41: | 4260 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BKL INVESTMENTS LTD |
| Shareholding 42: | 14048 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GUY VINGROVSKI |
| Shareholding 43: | 1992 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TOBY COHEN |
| Shareholding 44: | 8097 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN BERENBLUT |
| Shareholding 45: | 99051 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP STEMMER FREDA ELISSA STEMMER |
| Shareholding 46: | 31806 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOORLAND PROPERTIES LIMITED |

Shareholding 47: **411805 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRIAM RUBIN**

Shareholding 48: **5182 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUKHBIR SINGH JOHAL**

Shareholding 49: **4048 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NEEDLEMAN**

Shareholding 50: **7929 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHING LEONG HUI**

Shareholding 51: **40015 ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 52: **22849 ORDINARY shares held as at the date of this confirmation statement**
Name: **HLJ INVESTMENTS SERIES LLC**

Shareholding 53: **3881 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN WEISS**

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