



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHYSITRACK LIMITED**

Company Number: **08106661**



Received for filing in Electronic Format on the: **14/05/2018**

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Company Name: **PHYSITRACK LIMITED**

Company Number: **08106661**

Confirmation **30/04/2018**

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: Name:	12 ORDINARY shares held as at the date of this confirmation statement JAMES DUFFY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROB ELEK
Shareholding 3: Name:	4600 transferred on 2017-06-26 0 ORDINARY shares held as at the date of this confirmation statement EUROCLEAR NOMINEES LIMITED
Shareholding 4: Name:	53 ORDINARY shares held as at the date of this confirmation statement MARIJN KORTEKAAS
Shareholding 5: Name:	260 transferred on 2018-04-30 4350 ORDINARY shares held as at the date of this confirmation statement LYNCHWOOD NOMINEES LIMITED
Shareholding 6: Name:	400 ORDINARY shares held as at the date of this confirmation statement MONTE VISO S.C.P
Shareholding 7: Name:	18 ORDINARY shares held as at the date of this confirmation statement MARTINE ROTH
Shareholding 8: Name:	45 ORDINARY shares held as at the date of this confirmation statement MICHAEL SLONIEWSKY
Shareholding 9: Name:	3600 ORDINARY shares held as at the date of this confirmation statement STARLING B.V.
Shareholding 10: Name:	100 ORDINARY shares held as at the date of this confirmation statement JILL THOMPSON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABHISHEK KUMAR VERMA
Shareholding 12: Name:	6 ORDINARY shares held as at the date of this confirmation statement ROSALIND WALLIS

Shareholding 13:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 14:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK VAN ZON
Shareholding 15:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA NOMINEES LIMITED
Shareholding 16:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED
Shareholding 17:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED

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