



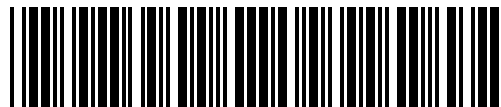
Companies House

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

## Confirmation Statement

Company Name: **Physitrack Limited**

Company Number: **08106661**



Received for filing in Electronic Format on the: **14/05/2021**

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Company Name: **Physitrack Limited**

Company Number: **08106661**

Confirmation **30/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	11230246
Currency:	GBP	Aggregate nominal value:	11230.246

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, AND "EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	11230246
		Total aggregate nominal value:	11230.246
		Total aggregate amount unpaid:	0

# 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: **297000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AURORA NOMINEES LIMITED**

Shareholding 2: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DUFFY**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB ELEK**

Shareholding 4: **57000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Shareholding 5: **28319 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKA HUOTARI**

Shareholding 6: **18516 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONI KANKAANPAA**

Shareholding 7: **53000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIJN KORTEKAAS**

Shareholding 8: **37000 transferred on 2021-01-13  
15000 transferred on 2021-01-13  
35000 transferred on 2021-01-14  
70000 transferred on 2021-01-14  
4193000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNCHWOOD NOMINEES LIMITED 2006420 ACCT**

Shareholding 9: **55000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS MOLIN**

Shareholding 10:	<b>76000 transferred on 2021-01-13 55000 transferred on 2021-01-14 269000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONT VISO S.C.P</b>
Shareholding 11:	<b>76000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR FOGGS INVESTMENT AB</b>
Shareholding 12:	<b>17427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANNE NIITTYMAKI</b>
Shareholding 13:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORDEA BANK ABP</b>
Shareholding 14:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED</b>
Shareholding 15:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTINE ROTH</b>
Shareholding 16:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA SHEIBAN</b>
Shareholding 17:	<b>1110984 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIJOITUSOSAKEYHTIÖ TÖÖLÖN TRAKTORI JA KYNÄ OY</b>
Shareholding 18:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SLONIEWSKY</b>
Shareholding 19:	<b>3600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STARLING B.V.</b>
Shareholding 20:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL THOMPSON</b>
Shareholding 21:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABHISHEK KUMAR VERMA</b>

Shareholding 22: **1100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 23: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALIND WALLIS**

Shareholding 24: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK VAN ZON**

## **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