

Confirmation Statement

Company Name: CRISTAL HEALTH LTD

Company Number: 11892096

Received for filing in Electronic Format on the: 19/03/2021

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Company Name: CRISTAL HEALTH LTD

Company Number: 11892096

Confirmation 18/03/2021

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: 151304 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID NEWTON**

Shareholding 2: 230716 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL DENIS

Shareholding 3: 224348 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON LOVESTONE

Shareholding 4: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY

OF OXFORD

Shareholding 5: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: OXFORD HEALTH NHS FOUNDATION TRUST

Shareholding 6: 450000 ORDINARY shares held as at the date of this confirmation

statement

Name: RT CAPITAL MANAGEMENT

Shareholding 7: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX GOUGH

Shareholding 8: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: BARNABY MARTIN

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

11892096

End of Electronically filed document for Company Number: