



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRISTAL HEALTH LTD**

Company Number: **11892096**



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XC0P8SWB

Company Name: **CRISTAL HEALTH LTD**

Company Number: **11892096**

Confirmation **18/03/2023**

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

| | |
|------------------|---|
| 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: | 150000 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 |
| Shareholding 9: | 376592 SERIES SEED PREFERRED shares held as at the date of this confirmation statement |
| Name: | TEMPUS LABS, INC |
| Shareholding 10: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OXFORD SCIENCES ENTERPRISES LTD |

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