



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADDED HEALTH LIMITED**

Company Number: **13063427**



Received for filing in Electronic Format on the: **15/12/2022**

XBIVN1VU

Company Name: **ADDED HEALTH LIMITED**

Company Number: **13063427**

Confirmation **03/12/2022**

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:	<b>100000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEIN</b>
Shareholding 2:	<b>37037037 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BUTLER</b>
Shareholding 3:	<b>100000000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORENZO WOOD</b>
Shareholding 4:	<b>18518519 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CRAWSHAW</b>
Shareholding 5:	<b>37037037 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUSTAAF SCHELLEKENS</b>
Shareholding 6:	<b>1851852 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MCGOWAN</b>
Shareholding 7:	<b>10356652 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEIN</b>
Shareholding 8:	<b>1371742 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BUTLER</b>
Shareholding 9:	<b>2743484 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CRAWSHAW</b>
Shareholding 10:	<b>6004800 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUSTAAF SCHELLEKENS</b>
Shareholding 11:	<b>2743484 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA WOOD</b>

Shareholding 12: **17215362 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOREST GLEN INVESTMENTS LLC**

Shareholding 13: **11001371 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIRMITAS INVESTMENTS LTD**

Shareholding 14: **6886145 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONNY BROOMBERG**

Shareholding 15: **7740054 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZACHS FAMILY INVESTMENT FUND 2, LLC**

Shareholding 16: **1371742 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN DEAN**

Shareholding 17: **6004800 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BAX**

Shareholding 18: **1371742 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE POLK**

Shareholding 19: **3443072 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW RICKARDS**

Shareholding 20: **53155006 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNL 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



Companies House

**COMPANY NAME: ADDED HEALTH LIMITED**

**COMPANY NUMBER: 13063427**

**A second filed CS01 (statement of capital and shareholders information) was registered on 19/12/2022**