



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADDED HEALTH LIMITED**

Company Number: **13063427**



Received for filing in Electronic Format on the: **28/02/2023**

XBYAOVY8

Company Name: **ADDED HEALTH LIMITED**

Company Number: **13063427**

Confirmation **28/02/2023**

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:	<b>1889574 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BAX</b>
Shareholding 2:	<b>6886145 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONNY BROOMBERG</b>
Shareholding 3:	<b>37037037 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER COLLETT BUTLER</b>
Shareholding 4:	<b>1371742 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER COLLETT BUTLER</b>
Shareholding 5:	<b>18518519 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TIMOTHY CRAWSHAW</b>
Shareholding 6:	<b>2743484 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TIMOTHY CRAWSHAW</b>
Shareholding 7:	<b>1371742 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DEAN</b>
Shareholding 8:	<b>11001371 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRMITAS INVESTMENTS LTD</b>
Shareholding 9:	<b>17215362 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOREST GLEN INVESTMENTS LLC</b>
Shareholding 10:	<b>1851852 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MCGOWAN</b>
Shareholding 11:	<b>51783264 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>

Shareholding 12: **1371742 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE WASHINGTON POLK**

Shareholding 13: **3443072 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW RICKARDS**

Shareholding 14: **37037037 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUSTAAF THEODOOR SCHELLEKENS**

Shareholding 15: **6004800 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUSTAAF THEODOOR SCHELLEKENS**

Shareholding 16: **20713305 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SHERRIFFS**

Shareholding 17: **100000000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL STEIN**

Shareholding 18: **15843620 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LEWIS STEIN**

Shareholding 19: **2743484 transferred on 2023-02-24**  
**0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA WOOD**

Shareholding 20: **100000000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORENZO ALEXANDER YAKSIC LITTLETON WOOD**

Shareholding 21: **2743484 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORENZO ALEXANDER YAKSIC LITTLETON WOOD**

Shareholding 22: **7740054 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZACHS FAMILY INVESTMENT FUND 2, LLC**

## **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