



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ECLINICALHEALTH LTD**

Company Number: **SC416239**



Received for filing in Electronic Format on the: **13/02/2023**

XBX8VIH6

Company Name: **ECLINICALHEALTH LTD**

Company Number: **SC416239**

Confirmation **03/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	135092
Currency:	GBP	Aggregate nominal value:	135092

Prescribed particulars

VOTING RIGHTS- 1 VOTE PER SHARE. DIVIDENDS- PAYABLE ON THIS CLASS IF SO DECIDED BY DIRECTORS AND PROVIDED PREFERRED DIVIDENDS HAVE BEEN PAID UP TO DATE. RIGHTS TO CAPITAL- RIGHT TO RECEIVE PRO RATA SHARE OF ANY SURPLUS FOLLOWING PAYMENT TO THE PREFERRED SHAREHOLDERS OF THE ISSUE PRICE AND ANY UNPAID DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135092
		Total aggregate nominal value:	135092
		Total aggregate amount	0
		unpaid:	

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: **19029 transferred on 2022-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM DOUGLAS BAIN**

Shareholding 2: **502 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **WILLIAM DOUGLAS BAIN**

Shareholding 3: **169 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **LORENZO BIASIO**

Shareholding 4: **221 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **RUI P BRANDAO**

Shareholding 5: **671 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **MARC BRANDIS**

Shareholding 6: **7655 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **MARK BUSSE**

Shareholding 7: **573 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **PETER BYFORD**

Shareholding 8: **168 transferred on 2022-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAGNUS FALK**

Shareholding 9: **169 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **HANS-PETER GIER**

Shareholding 10:	221 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	THOMAS GRAIER
Shareholding 11:	169 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS HACKETHAL
Shareholding 12:	502 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	HANSBEAT LOACKER
Shareholding 13:	1171 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL HOBMEIER
Shareholding 14:	1004 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	BALWANT RAO JAIN
Shareholding 15:	2250 transferred on 2022-10-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL LANDERT
Shareholding 16:	221 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	MICHEL KAUFMANN
Shareholding 17:	223 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LATOUR & ZUBERBUHLER GMBH
Shareholding 18:	17606 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	KARL LANDERT
Shareholding 19:	977 transferred on 2022-10-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LOCKYER
Shareholding 20:	6053 transferred on 2022-10-25 0 ORDINARY shares held as at the date of this confirmation statement

Name: **IAN MILLS**

Shareholding 21: **336 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement

Name: **STEFAN MEIER**

Shareholding 22: **502 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement

Name: **DANIEL OTT**

Shareholding 23: **1145 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement

Name: **BEAT MONNERAT**

Shareholding 24: **169 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement

Name: **MATTHIAS PEISSERT**

Shareholding 25: **838 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement

Name: **CONSTANTIN OVERLACK**

Shareholding 26: **169 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement

Name: **OLOF PRIPP**

Shareholding 27: **168 transferred on 2022-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SIMON PHILLIPS**

Shareholding 28: **251 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement

Name: **STEPHAN RAMSAUER**

Shareholding 29: **587 transferred on 2022-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JURGEN PULM**

Shareholding 30: **6053 transferred on 2022-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SWEET DEAL SA**

Shareholding 31: **737 transferred on 2022-10-25**

Name:	0 PREFERRED AB SHARES shares held as at the date of this confirmation statement MARK SANDMEIER
Shareholding 32:	169 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	PIA SPIELHOFER
Shareholding 33:	838 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LUCIAN WAGNER
Shareholding 34:	169 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LARS WOHLFAHRT
Shareholding 35:	294 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	VERVE CAPITAL PARTNERS AG
Shareholding 36:	1004 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	DIVYESH VITHLANI
Shareholding 37:	426 transferred on 2022-10-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD NOVAK
Shareholding 38:	1100 transferred on 2022-10-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL ORRI
Shareholding 39:	179 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	LEI ZHANG
Shareholding 40:	251 transferred on 2022-10-25 0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	RALPH ZURKINDEN
Shareholding 41:	3850 transferred on 2022-10-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PRO-SOPHOS MANAGEMENT AG

Shareholding 42: **426 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **ANDREW MARK SILL**

Shareholding 43: **1120 transferred on 2022-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MUKESH VITHLANI**

Shareholding 44: **124 transferred on 2022-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER BYFORD**

Shareholding 45: **8286 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **DANIEL METTLER**

Shareholding 46: **493 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **BEAT MONNERAT**

Shareholding 47: **426 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **BEAT ACHERMANN**

Shareholding 48: **426 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **ANIL PARMAR**

Shareholding 49: **2835 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **EG ZIRKONIA**

Shareholding 50: **567 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **EDIO DELCO**

Shareholding 51: **468 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **DIVYESH VITHLANI**

Shareholding 52: **3279 transferred on 2022-10-25**

0 PREFERRED C shares held as at the date of this confirmation statement
Name: **DIETER HECKMANN**

Shareholding 53: **1418 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **GOLDEN ORIOLE INVESTMENTS LTD**

Shareholding 54: **2126 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **GEORGES ALPSTAEG**

Shareholding 55: **1861 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **GEORGES ALPSTAEG**

Shareholding 56: **426 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **EVA CASTAGNETTI**

Shareholding 57: **7816 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **KARL LANDERT**

Shareholding 58: **426 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **HELGE MEICHSSNER**

Shareholding 59: **676 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **HARRY SCHARNWEBER**

Shareholding 60: **124 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **MATTHIAS PEISSERT**

Shareholding 61: **785 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **MICHAEL PAHLKE**

Shareholding 62: **631 transferred on 2022-10-25**

Name: **0 PREFERRED C shares held as at the date of this confirmation statement**
RALPH MOGICATO

Shareholding 63: **277 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **RUI. P. BRANDAO**

Shareholding 64: **142 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **LARS WOHLFAHRT**

Shareholding 65: **7216 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **MARK BUSSE**

Shareholding 66: **426 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **MARTIN STUDER**

Shareholding 67: **670 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **MARY BRIGGS**

Shareholding 68: **354 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **URS KAISER**

Shareholding 69: **33 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **VERVE CAPITAL PARTNERS AG**

Shareholding 70: **4760 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **WALTER KNABENHANS**

Shareholding 71: **205 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
 Name: **WILLIAM DOUGLAS BAIN**

Shareholding 72: **157 transferred on 2022-10-25**

Name: **0 PREFERRED C shares held as at the date of this confirmation statement**
STEFAN MEIER

Shareholding 73: **667 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **STEPHAN FISCHER**

Shareholding 74: **30 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **SWEET DEAL SA**

Shareholding 75: **124 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **THOMAS GRAIER**

Shareholding 76: **1268 transferred on 2022-10-25**
0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name: **INFORMATIQUE MTF SA**

Shareholding 77: **426 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **HIMANSHU AMIN**

Shareholding 78: **709 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **ALEXANDR KYCHAKOV**

Shareholding 79: **850 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **JURGEN BAUER**

Shareholding 80: **375 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **BOBBY DAVEY**

Shareholding 81: **208 transferred on 2022-10-25**
0 PREFERRED C shares held as at the date of this confirmation statement
Name: **BILL LOUV**

Shareholding 82: **200 transferred on 2022-10-25**

	0 PREFERRED C shares held as at the date of this confirmation statement
Name:	DANIEL OTT
Shareholding 83:	336 transferred on 2022-10-25
	0 PREFERRED AB SHARES shares held as at the date of this confirmation statement
Name:	YALI A.G.
Shareholding 84:	500 transferred on 2022-10-25
	0 PREFERRED C shares held as at the date of this confirmation statement
Name:	YALI A.G.
Shareholding 85:	1350 transferred on 2022-10-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES CORY
Shareholding 86:	135092 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE COGNITION HOLDINGS PLC

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