



Confirmation Statement

Company Name: **Physitrack Limited**

Company Number: **08106661**



X66ICIM1

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **Physitrack Limited**

Company Number: **08106661**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |      |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted          | 9950 |
| Currency:        | GBP      | Aggregate nominal value: | 9950 |

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, AND "EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|           |     |                                |      |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares:        | 9950 |
|           |     | Total aggregate nominal value: | 9950 |
|           |     | Total aggregate amount unpaid: | 0    |

## 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:<br>Name:  | <b>12 ORDINARY shares held as at the date of this confirmation statement<br/>JAMES DUFFY</b>  |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROB ELEK</b>  |
| Shareholding 3:<br>Name:  | <b>4600 ORDINARY shares held as at the date of this confirmation statement<br/>EUROCLEAR NOMINEES LIMITED</b>   |
| Shareholding 4:<br>Name:  | <b>53 ORDINARY shares held as at the date of this confirmation statement<br/>MARIJN KORTEKAAS</b>   |
| Shareholding 5:<br>Name:  | <b>10 ORDINARY shares held as at the date of this confirmation statement<br/>LYNCHWOOD NOMINEES LIMITED 2006420 ACCT</b>  |
| Shareholding 6:<br>Name:  | <b>34 transferred on 2016-09-05<br/>966 transferred on 2016-09-05<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>BREHT MCCONVILLE</b> |
| Shareholding 7:<br>Name:  | <b>33 transferred on 2016-07-12<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>PER HENRIK MOLIN</b>                                   |
| Shareholding 8:<br>Name:  | <b>400 ORDINARY shares held as at the date of this confirmation statement<br/>MONTE VISO S.C.P</b>  |
| Shareholding 9:<br>Name:  | <b>18 ORDINARY shares held as at the date of this confirmation statement<br/>MARTINE ROTH</b>   |
| Shareholding 10:<br>Name: | <b>400 transferred on 2016-05-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>EMMA RUSPANTINI</b>                                   |
| Shareholding 11:<br>Name: | <b>3567 transferred on 2016-05-10<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>SECURITIES SERVICES NOMINEES LIMITED</b>             |
| Shareholding 12:<br>Name: | <b>45 ORDINARY shares held as at the date of this confirmation statement<br/>MICHAEL SLONIEWSKY</b>   |

Shareholding 13: **3600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STARLING B.V.**

Shareholding 14: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL THOMPSON**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABHISHEK KUMAR VERMA**

Shareholding 16: **1100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 17: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALIND WALLIS**

Shareholding 18: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK VAN ZON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NATHAN SKWORTSOW**

Service Address: **1ST FLOOR 40 DUKE PLACE  
LONDON  
ENGLAND  
EC3A 7NH**

Country/State Usually  
Resident: **NETHERLANDS**

Date of Birth: **\*\*/10/1977**

Nationality: **DUTCH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PER HENRIK MOLIN**

Service Address: **1ST FLOOR 40 DUKE PLACE  
LONDON  
ENGLAND  
EC3A 7NH**

Country/State Usually  
Resident: **MONACO**

Date of Birth: **\*\*/11/1975**

Nationality: **SWEDISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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