



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHYSITRACK PLC**

Company Number: **08106661**



Received for filing in Electronic Format on the: **11/05/2023**

XC3B4BA2

Company Name: **PHYSITRACK PLC**

Company Number: **08106661**

Confirmation **30/04/2023**

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:	700000 transferred on 2022-09-09 10000 ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA NOMINEES LIMITED
Shareholding 2:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DUFFY
Shareholding 3:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB ELEK
Shareholding 4:	700000 transferred on 2022-09-08 15033827 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROCLEAR SWEDEN AB VPC
Shareholding 5:	53000 transferred on 2023-01-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIJN KORTEKAAS
Shareholding 6:	2507000 transferred on 2022-07-07 843000 transferred on 2022-07-07 186750 transferred on 2022-07-20 700000 transferred on 2022-09-08 700000 transferred on 2022-09-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED 2006420 ACCT
Shareholding 7:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 8:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINE ROTH
Shareholding 9:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SLONIEWSKY

Shareholding 10:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOCIETE GENERALE 2308330
Shareholding 11:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL THOMPSON
Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABHISHEK KUMAR VERMA
Shareholding 13:	1170 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED CLRLUX
Shareholding 14:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND WALLIS
Shareholding 15:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK VAN ZON
Shareholding 16:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	PER HENRIK MOLIN
Shareholding 17:	232 transferred on 2022-10-06 842768 transferred on 2023-04-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROCLEAR NOMINEES LIMITED
Shareholding 18:	232 transferred on 2022-10-13 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SANFORD C. BERNSTEIN (CREST NOMINEES) LIMITED
Shareholding 19:	843000 transferred on 2022-08-11 895768 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED FGN

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