



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Physitrack Plc**

Company Number: **08106661**



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XB3TR6Q3

Company Name: **Physitrack Plc**

Company Number: **08106661**

Confirmation **30/04/2022**

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: | 3850000 transferred on 2021-06-15 20000 transferred on 2021-07-02 1100000 transferred on 2021-08-10 17000 transferred on 2021-08-25 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AURORA NOMINEES LIMITED |
| Shareholding 2: | 76000 transferred on 2021-07-12 55000 transferred on 2021-12-01 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BBHISL NOMINEES LIMITED 134585 |
| Shareholding 3: | 76000 transferred on 2021-06-17 76000 transferred on 2021-08-12 55000 transferred on 2021-11-24 55000 transferred on 2021-12-15 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BBHISL NOMINEES LIMITED 134589 |
| Shareholding 4: | 12000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES DUFFY |
| Shareholding 5: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROB ELEK |
| Shareholding 6: | 200 transferred on 2022-01-20 970 transferred on 2022-01-27 12339845 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EUROCLEAR SWEDEN AB VPC |
| Shareholding 7: | 42000 transferred on 2021-07-01 15000 transferred on 2021-07-05 15000 transferred on 2021-08-25 269000 transferred on 2021-10-27 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED |
| Shareholding 8: | 28319 transferred on 2021-07-13 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIKA HUOTARI |

Shareholding 9: **18516 transferred on 2021-07-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TONI KANKAANPAA**

Shareholding 10: **53000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIJN KORTEKAAS**

Shareholding 11: **4506250 transferred on 2021-06-22**
20000 transferred on 2021-07-06
1100000 transferred on 2021-08-11
17000 transferred on 2021-10-06
3536750 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNCHWOOD NOMINEES LIMITED 2006420 ACCT**

Shareholding 12: **55000 transferred on 2021-11-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LARS MOLIN**

Shareholding 13: **269000 transferred on 2021-05-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MONT VISO S.C.P**

Shareholding 14: **76000 transferred on 2021-06-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR FOGGS INVESTMENT AB**

Shareholding 15: **17427 transferred on 2021-07-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANNE NIITTYMAKI**

Shareholding 16: **35000 transferred on 2021-07-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORDEA BANK ABP**

Shareholding 17: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED**

Shareholding 18: **18000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTINE ROTH**

Shareholding 19: **70000 transferred on 2022-04-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CARLA SHEIBAN**

Shareholding 20: **1110984 transferred on 2021-05-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIJOITUSOSAKEYHTIÖ TÖÖLÖN TRAKTORI JA KYNÄ OY**

Shareholding 21: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SLONIEWSKY**

Shareholding 22: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOCIETE GENERALE 2308330**

Shareholding 23: **3600000 transferred on 2021-05-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STARLING B.V.**

Shareholding 24: **1110984 transferred on 2021-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STATE STREET NOMINEES LIMITED OM01**

Shareholding 25: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JILL THOMPSON**

Shareholding 26: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABHISHEK KUMAR VERMA**

Shareholding 27: **990000 transferred on 2021-07-30**
110000 transferred on 2021-07-30
15000 transferred on 2021-08-09
1170 ORDINARY shares held as at the date of this confirmation statement
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 28: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSALIND WALLIS**

Shareholding 29: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK VAN ZON**

Shareholding 30: **1 REDEEMABLE shares held as at the date of this confirmation statement**
Name: **PER HENRIK MOLIN**

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