



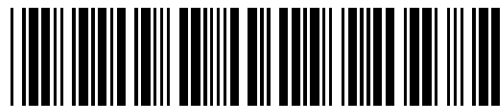
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RUTHERFORD HEALTH PLC**

Company Number: **09420705**



Received for filing in Electronic Format on the: **13/03/2020**

X90Q0ATC

Company Name: **RUTHERFORD HEALTH PLC**

Company Number: **09420705**

Confirmation **04/02/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **14500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRUISEN LTD PALM GROVE HOUSE PO BOX 438 ROAD TOWN
TORTOLA BRITISH VIRGIN ISLANDS**

Shareholding 2: **103686639 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTRUST NOMINEES LIMITED 50 BANK STREET CANARY WHARF
LONDON E14 5NT**

Shareholding 3: **10000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE WALES LIFE SCIENCES INVESTMENT FUND LP SOPHIA HOUSE
28 CATHEDRAL ROAD CARDIFF CF10 4PL**

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