



Second Filing of a Previously Filed Document

Company Name: **MEDICAL DOMAINS LTD**

Company Number: **10239462**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 8690742 |
| Currency: | GBP | Aggregate nominal value: | 86.90742 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 2242718 |
| Currency: | USD | Aggregate nominal value: | 22.42718 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 8690742 |
| | | Total aggregate nominal value: | 86.90742 |
| | | Total aggregate amount unpaid: | 78 |
| Currency: | USD | Total number of shares: | 2242718 |
| | | Total aggregate nominal value: | 22.42718 |
| | | 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: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HERSH**

Shareholding 2: **6000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY WOSNER**

Shareholding 3: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID REICHMANN**

Shareholding 4: **69978 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO HERSH**

Shareholding 5: **69978 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRIAM HERSH**

Shareholding 6: **35613 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRIAM SILBERSTEIN**

Shareholding 7: **35613 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSHE REICHMANN**

Shareholding 8: **35613 ORDINARY shares held as at the date of this confirmation statement**
Name: **YACOV REICHMANN**

Shareholding 9: **56434 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIE SHAARJASHUV**

Shareholding 10: **228610 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN GREEN**

| | |
|------------------|--|
| Shareholding 11: | 11738 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ISAAC MOCTON |
| Shareholding 12: | 11795 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIRIAM MOCTON |
| Shareholding 13: | 7393 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELISHEVA MOCTON |
| Shareholding 14: | 7449 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN MOCTON |
| Shareholding 15: | 21445 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRUSTEES OF THE MOCTON PENSION SCHEME |
| Shareholding 16: | 53047 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL SEITLER |
| Shareholding 17: | 112867 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERALD HALIBARD MIRIAM HALIBARD |
| Shareholding 18: | 11287 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BERNARD LIEBLICH ESTHER LIEBLICH |
| Shareholding 19: | 37623 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAURICE ADLER |
| Shareholding 20: | 37623 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BENJAMIN SPITZER |
| Shareholding 21: | 14108 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACQUELINE EUBANY |
| Shareholding 22: | 37623 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HACKENBROCH |

Shareholding 23: **37623 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE MICHAEL HACKENBROCH PENSION SCHEME**