



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: **10408330**



Received for filing in Electronic Format on the: **02/11/2020**

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Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: **10408330**

Confirmation **02/11/2020**

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:	<b>289781 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HARINGTON</b>
Shareholding 2:	<b>8850000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER TEMPLETON</b>
Shareholding 3:	<b>700000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HATLEY</b>
Shareholding 4:	<b>162286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HARINGTON</b>
Shareholding 5:	<b>106143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAY HARINGTON</b>
Shareholding 6:	<b>139743 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TEMPLETON</b>
Shareholding 7:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX RUSHING</b>
Shareholding 8:	<b>258750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAEL CEREZO</b>
Shareholding 9:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN CUSACK</b>
Shareholding 10:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN BEASLEY</b>
Shareholding 11:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRIS TURNBULL</b>

Shareholding 12:	<b>69043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BUTLER</b>
Shareholding 13:	<b>128750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH HORSLEY</b>
Shareholding 14:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA WOOD</b>
Shareholding 15:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WOLFE</b>
Shareholding 16:	<b>104808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM FULLER</b>
Shareholding 17:	<b>96250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM RINGROSE</b>
Shareholding 18:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BOREHAM</b>
Shareholding 19:	<b>67128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HOBBS</b>
Shareholding 20:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA SANDS</b>
Shareholding 21:	<b>372559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANUJ ARORA</b>
Shareholding 22:	<b>163809 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIN BASU</b>
Shareholding 23:	<b>420990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BABY KITTY TRUST</b>

Shareholding 24:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY KELLY</b>
Shareholding 25:	<b>204761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD AHKONG</b>
Shareholding 26:	<b>274143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYON LAKE</b>
Shareholding 27:	<b>84215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS KELLY</b>
Shareholding 28:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN BROAD</b>
Shareholding 29:	<b>580909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES</b>
Shareholding 30:	<b>40953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WIENER</b>
Shareholding 31:	<b>140953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIO SACCHETTI</b>
Shareholding 32:	<b>61429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC-JAN VINK</b>
Shareholding 33:	<b>1192237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAHAD ROUMANI</b>
Shareholding 34:	<b>87081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLORIAN SURAUD</b>
Shareholding 35:	<b>56143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED FRICOU</b>

Shareholding 36:	<b>252096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PATTLE</b>
Shareholding 37:	<b>61429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA DUBOVETS</b>
Shareholding 38:	<b>40953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN CHALOV</b>
Shareholding 39:	<b>61429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES NAPP</b>
Shareholding 40:	<b>83928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALYAN ROKKAN</b>
Shareholding 41:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN VAN SLYKE</b>
Shareholding 42:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BAHOSHY</b>
Shareholding 43:	<b>1176249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NAPP</b>
Shareholding 44:	<b>55939 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW STRAUGHEN</b>
Shareholding 45:	<b>420990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL J BARONE TRUST</b>
Shareholding 46:	<b>81905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRZA MAJID</b>
Shareholding 47:	<b>1198056 transferred on 2019-11-17</b>
	<b>11771315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROY</b>

Shareholding 48:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HAYES</b>
Shareholding 49:	<b>409521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUI FERNANDES</b>
Shareholding 50:	<b>41362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAIF KHAN</b>
Shareholding 51:	<b>1435880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES</b>
Shareholding 52:	<b>375000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAZAD GHAFAR</b>
Shareholding 53:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HOLT</b>
Shareholding 54:	<b>420990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE MARCHBANKS FAMILY TRUST</b>
Shareholding 55:	<b>40953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BULLEN</b>
Shareholding 56:	<b>972457 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAZANN ROMAHI</b>
Shareholding 57:	<b>1436595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON DUNN</b>
Shareholding 58:	<b>3817252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CATLIN</b>
Shareholding 59:	<b>503393 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINGET WILLIAM</b>

Shareholding 60: **213089 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BORIE YANN**

## **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