



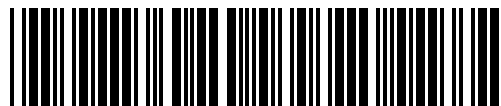
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GENERATED HEALTH LTD**

Company Number: **11119894**



Received for filing in Electronic Format on the: **31/01/2024**

XCVWA7UP

Company Name: **GENERATED HEALTH LTD**

Company Number: **11119894**

Confirmation **04/12/2023**

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: **125394 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGOLV URNES**

Shareholding 2: **7500 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEEPAK CHANDARANA**

Shareholding 3: **84179 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HILL**

Shareholding 4: **1857 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN KING**

Shareholding 5: **1250 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM KING**

Shareholding 6: **15638 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BERRY**

Shareholding 7: **23016 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM SWEETING**

Shareholding 8: **11200 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPE LENOBLE**

Shareholding 9: **31198 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERENT WALLEND AHL**

Shareholding 10: **72231 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIK URNES AB**

Shareholding 11: **8941 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEETA KHEHAR**

Shareholding 12: **20764 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENOIT VALENTIN**

Shareholding 13: **27728 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANNES GROELLER**

Shareholding 14: **13254 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BASIL GEOGHEGAN**

Shareholding 15: **10459 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BEHR**

Shareholding 16: **5533 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENEE TOFT**

Shareholding 17: **22408 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KLAUS TOFT**

Shareholding 18: **8861 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREENBRIER HOLDING BV**

Shareholding 19: **12122 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIONEL ASSANT**

Shareholding 20: **19561 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SVEN GOSTA PONTUS PETERSSON**

Shareholding 21: **13254 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC HUBBLE**

Shareholding 22: **3350 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KALYAN TALLURI**

Shareholding 23: **7500 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PARRY-WINGFIELD**

Shareholding 24: **22000 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CJD CAPITAL GMBH**

Shareholding 25: **6017 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOWGATE WEALTH LTD**

Shareholding 26: **7993 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA OLSEN**

Shareholding 27: **9184 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN WOODS**

Shareholding 28: **8000 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORGAN QUINN**

Shareholding 29: **465 transferred on 2023-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SERJEANT**

Shareholding 30: **600857 ORDINARY shares held as at the date of this confirmation statement**

Name: **GENERATED HEALTH INC**

## **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