



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHG (CARE VILLAGES) LIMITED**

Company Number: **09349619**



Received for filing in Electronic Format on the: **11/01/2021**

X9VXC6XV

Company Name: **SHG (CARE VILLAGES) LIMITED**

Company Number: **09349619**

Confirmation **11/01/2021**

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:	644781 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEE
Shareholding 2:	167108 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEE
Shareholding 3:	38271 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPS PAUL
Shareholding 4:	38271 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BEADLE
Shareholding 5:	10016 transferred on 2020-12-22 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BAVINGTON
Shareholding 6:	38271 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JACKSON
Shareholding 7:	164000 PREFERRED A ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 8:	371788 B ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 9:	53025 C ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 10:	15309 C ORDINARY shares held as at the date of this confirmation statement
Name:	CYD AKRILL

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