



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOMETOUCH CARE LIMITED**

Company Number: **09410945**



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Company Name: **HOMETOUCH CARE LIMITED**

Company Number: **09410945**

Confirmation **28/01/2018**

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: **1636575 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MATTHEW WILSON**

Shareholding 2: **363425 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEALTHBOX EUROPE 1 LP**

Shareholding 3: **139999 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT EASTWOOD**

Shareholding 4: **46199 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAURAV BATRA**

Shareholding 5: **45412 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM FLOYD**

Shareholding 6: **16799 ORDINARY shares held as at the date of this confirmation statement**

Name: **SILVINA PAZ**

Shareholding 7: **27999 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE CROXSON**

Shareholding 8: **13999 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETROS DEMETRIADES**

Shareholding 9: **43477 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA SINCLAIR**

Shareholding 10: **137603 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE MULLIN**

Shareholding 11: **35167 ORDINARY shares held as at the date of this confirmation statement**

Name: **MURALI VENKATESAN**

Shareholding 12: **6999 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOM VAN EVERY**

Shareholding 13: **1682419 ORDINARY shares held as at the date of this confirmation statement**
Name: **PASSION CAPITAL II LP**

Shareholding 14: **190001 ORDINARY shares held as at the date of this confirmation statement**
Name: **500 STARTUPS IV, LP**

Shareholding 15: **71250 ORDINARY shares held as at the date of this confirmation statement**
Name: **BETTER HOLDINGS 2012 APS**

Shareholding 16: **1781 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BROOKS**

Shareholding 17: **23750 ORDINARY shares held as at the date of this confirmation statement**
Name: **URSULA BRUEGGEMANN**

Shareholding 18: **29687 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CLARK**

Shareholding 19: **179212 ORDINARY shares held as at the date of this confirmation statement**
Name: **GFC GLOBAL FOUNDERS CAPITAL S.A.R.L**

Shareholding 20: **17812 ORDINARY shares held as at the date of this confirmation statement**
Name: **GURA INVESTMENTS S.L**

Shareholding 21: **8906 ORDINARY shares held as at the date of this confirmation statement**
Name: **BORIS HRISTOV**

Shareholding 22: **23750 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUBHASH JOGIA**

Shareholding 23: **59375 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTOV KALDAU**

Shareholding 24:	59375 ORDINARY shares held as at the date of this confirmation statement
Name:	KASPER LARSEN
Shareholding 25:	118750 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LESTER
Shareholding 26:	1781 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 27:	35625 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAO P S MONTEIRO
Shareholding 28:	9749 transferred on 2017-03-28 261650 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS
Shareholding 29:	455199 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS SCS
Shareholding 30:	29687 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROEN SIBIA
Shareholding 31:	118750 ORDINARY shares held as at the date of this confirmation statement
Name:	LASSE SURLAND
Shareholding 32:	29687 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM TOWNSEND
Shareholding 33:	17812 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER REED WEIDNER
Shareholding 34:	118750 ORDINARY shares held as at the date of this confirmation statement
Name:	JASPER WHITE
Shareholding 35:	59375 ORDINARY shares held as at the date of this confirmation statement
Name:	SASCHA WILKENS

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