



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOMETOUCH CARE LIMITED**

Company Number: **09410945**



Received for filing in Electronic Format on the: **22/01/2019**

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Company Name: **HOMETOUCH CARE LIMITED**

Company Number: **09410945**

Confirmation **22/01/2019**

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: **BUMBLE VENTURES APS**

Shareholding 16: **23750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **URSULA BRUEGGEMANN**

Shareholding 17: **1781 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BROOKS**

Shareholding 18: **179212 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GFC GLOBAL FOUNDERS CAPITAL S.A.R.L**

Shareholding 19: **29687 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CLARK**

Shareholding 20: **8906 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BORIS HRISTOV**

Shareholding 21: **17812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURA INVESTMENTS S.L**

Shareholding 22: **59375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISTOV KALDAU**

Shareholding 23: **23750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUBHASH JOGIA**

Shareholding 24: **157345 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LESTER**

Shareholding 25: **109796 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KASPER LARSEN**

Shareholding 26: **35625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOAO P S MONTEIRO**

Shareholding 27: **1781 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MARTIN**

Shareholding 28: **455199 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 29: **261650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS**

Shareholding 30: **270014 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LASSE SURLAND**

Shareholding 31: **29687 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROEN SIBIA**

Shareholding 32: **118750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASPER WHITE**

Shareholding 33: **59375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SASCHA WILKENS**

Shareholding 34: **29687 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM TOWNSEND**

Shareholding 35: **17812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER REED WEIDNER**

Shareholding 36: **192975 A PREFERRED shares held as at the date of this confirmation statement**

Name: **BUMBLE VENTURES APS**

Shareholding 37: **289463 A PREFERRED shares held as at the date of this confirmation statement**

Name: **PASSION CAPITAL II LP**

Shareholding 38: **2257675 A PREFERRED shares held as at the date of this confirmation statement**

Name: **ANANDA IMPACT FUND III GMBH & CO KG**

## **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