



Second Filing of a Previously Filed Document

Company Name: **HOMETOUCH CARE LIMITED**

Company Number: **09410945**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 6348317 |
| Currency: | GBP | Aggregate nominal value: | 634.8317 |

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

| | | | |
|-------------------------|------------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 4577522 |
| | PREFERRED | Aggregate nominal value: | 457.7522 |

Currency: **GBP**

Prescribed particulars

THE A PREFERRED SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 10925839 |
| | | Total aggregate nominal value: | 1092.5839 |
| | | Total aggregate amount unpaid: | 0 |

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: **553557 A PREFERRED shares held as at the date of this confirmation statement**
Name: **PASSION CAPITAL II LP**

Shareholding 38: **3830990 A PREFERRED shares held as at the date of this confirmation statement**
Name: **ANANDA IMPACT FUND III GMBH & CO KG**