



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOMETOUCH CARE LIMITED**

Company Number: **09410945**



Received for filing in Electronic Format on the: **23/01/2023**

XBVTPGR5

Company Name: **HOMETOUCH CARE LIMITED**

Company Number: **09410945**

Confirmation Statement date: **22/01/2023**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11841343
Currency:	GBP	Aggregate nominal value:	1184.1343

Prescribed particulars

THE ORDINARY 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:	11841343
		Total aggregate nominal value:	1184.1343
		Total aggregate amount	0
		unpaid:	

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: **190001 ORDINARY shares held as at the date of this confirmation statement**

Name: **500 STARTUPS IV, LP**

Shareholding 2: **4597188 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 3: **302820 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUMBLE VENTURES APS**

Shareholding 4: **179212 ORDINARY shares held as at the date of this confirmation statement**

Name: **GFC GLOBAL FOUNDERS CAPITAL S.A.R.L**

Shareholding 5: **17812 ORDINARY shares held as at the date of this confirmation statement**

Name: **GURA INVESTMENTS S.L**

Shareholding 6: **363425 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEALTHBOX EUROPE 1 LP**

Shareholding 7: **2346687 ORDINARY shares held as at the date of this confirmation statement**

Name: **PASSION CAPITAL II LP**

Shareholding 8: **261650 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS**

Shareholding 9: **455199 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 10: **29687 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM TOWNSEND**

Shareholding 11: **43477 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA SINCLAIR**

Shareholding 12:	8906 ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS HRISTOV
Shareholding 13:	137603 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MULLIN
Shareholding 14:	29687 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLARK
Shareholding 15:	46199 ORDINARY shares held as at the date of this confirmation statement
Name:	GAURAV BATRA
Shareholding 16:	157345 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LESTER
Shareholding 17:	1636575 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MATTHEW WILSON
Shareholding 18:	118750 ORDINARY shares held as at the date of this confirmation statement
Name:	JASPER WHITE
Shareholding 19:	29687 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROEN SIBIA
Shareholding 20:	35625 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAO P S MONTEIRO
Shareholding 21:	109796 ORDINARY shares held as at the date of this confirmation statement
Name:	KASPER LARSEN
Shareholding 22:	27999 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE CROXSON
Shareholding 23:	59375 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTOV KALDAU
Shareholding 24:	270014 ORDINARY shares held as at the date of this confirmation statement

Name: **LASSE SURLAND**

Shareholding 25: **35167 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURALI VENKATESAN**

Shareholding 26: **17812 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER REED WEIDNER**

Shareholding 27: **13999 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETROS DEMETRIADES**

Shareholding 28: **139999 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT EASTWOOD**

Shareholding 29: **59375 ORDINARY shares held as at the date of this confirmation statement**
Name: **SASCHA WILKENS**

Shareholding 30: **16799 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVINA PAZ**

Shareholding 31: **23750 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUBHASH JOGIA**

Shareholding 32: **6999 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOM VAN EVERY**

Shareholding 33: **45412 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM FLOYD**

Shareholding 34: **23750 ORDINARY shares held as at the date of this confirmation statement**
Name: **URSULA BRUEGGEMANN**

Shareholding 35: **1781 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BROOKS**

Shareholding 36: **1781 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MARTIN**

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