



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **2IC-CARE LTD**

Company Number: **12976318**



Received for filing in Electronic Format on the: **14/11/2023**

XCGARQGI

Company Name: **2IC-CARE LTD**

Company Number: **12976318**

Confirmation **26/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19576961
Currency:	GBP	Aggregate nominal value:	19.576961

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19576961
		Total aggregate nominal value:	19.576961
		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:	31566 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE AIKMAN
Shareholding 2:	237828 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BANKS
Shareholding 3:	51566 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BRATT
Shareholding 4:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SONJA CALDER
Shareholding 5:	51565 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GAUNT
Shareholding 6:	132480 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GIFFEN
Shareholding 7:	57348 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GIFFEN
Shareholding 8:	79131 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK GIFFEN
Shareholding 9:	15783 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA GOLDSTONE
Shareholding 10:	174697 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE GOULD
Shareholding 11:	47348 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GOW

Shareholding 12:	63131 ORDINARY shares held as at the date of this confirmation statement
Name:	CORRINE JOHNSTON DOHERTY
Shareholding 13:	9000000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES KEYSE
Shareholding 14:	41565 ORDINARY shares held as at the date of this confirmation statement
Name:	MERFYN LLOYD
Shareholding 15:	47348 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MCARTHUR
Shareholding 16:	41565 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MORGAN
Shareholding 17:	15783 ORDINARY shares held as at the date of this confirmation statement
Name:	PCW SOLUTIONS LTD
Shareholding 18:	39457 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PEARSON
Shareholding 19:	31566 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PHILP
Shareholding 20:	189388 ORDINARY shares held as at the date of this confirmation statement
Name:	ANOOP SINGH
Shareholding 21:	91566 ORDINARY shares held as at the date of this confirmation statement
Name:	GEERT VAN DER ELST
Shareholding 22:	77348 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BANKS
Shareholding 23:	395656 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS BURNS
Shareholding 24:	110479 ORDINARY shares held as at the date of this confirmation statement

Name: **AT8 CAPITAL PARTNERS LLP**

Shareholding 25: **67348 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY MILCHEM**

Shareholding 26: **126262 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY RABNER**

Shareholding 27: **126262 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN WIEGAND**

Shareholding 28: **31565 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY TATTERSFIELD**

Shareholding 29: **25782 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN MITCHAM**

Shareholding 30: **157828 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LATHAM**

Shareholding 31: **31565 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PARKER**

Shareholding 32: **428516 ORDINARY shares held as at the date of this confirmation statement**
Name: **DON HOFMANN**

Shareholding 33: **207828 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD & JOANNE WHITE**

Shareholding 34: **1578 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA CALDER**

Shareholding 35: **257828 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC TRACEY**

Shareholding 36: **31565 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA BRATT**

Shareholding 37:	2051 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CALDER
Shareholding 38:	77348 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART CARMICHAEL
Shareholding 39:	55782 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GLYN-OWEN
Shareholding 40:	12313 ORDINARY shares held as at the date of this confirmation statement
Name:	LISINDA FRY
Shareholding 41:	15782 ORDINARY shares held as at the date of this confirmation statement
Name:	MADELAINE ROGERS
Shareholding 42:	47348 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM GRANT
Shareholding 43:	4283 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS SCOLIEGE
Shareholding 44:	31565 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK JOHNSON
Shareholding 45:	920958 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DALY
Shareholding 46:	15782 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE KEYSE
Shareholding 47:	680958 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BLUNDELL
Shareholding 48:	94696 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE NORRIE
Shareholding 49:	500000 ORDINARY shares held as at the date of this confirmation statement

Name:	RUPERT BARRETT
Shareholding 50:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BARRETT
Shareholding 51:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY BLUNDELL
Shareholding 52:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS BURNS
Shareholding 53:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY CARLETON
Shareholding 54:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA CHUI
Shareholding 55:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JOHNSON
Shareholding 56:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAYNE JULIUS
Shareholding 57:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE LANE
Shareholding 58:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MCARTHUR
Shareholding 59:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHELSEA MCCRAITH
Shareholding 60:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY MILLS
Shareholding 61:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	URESH NAIK

Shareholding 62:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER REID
Shareholding 63:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SHARP
Shareholding 64:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB SHARP
Shareholding 65:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANA SLADE
Shareholding 66:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY TAYLOR
Shareholding 67:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKKI TH'NG
Shareholding 68:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VOGEL
Shareholding 69:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WILLIAMS
Shareholding 70:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADOMIRA
Shareholding 71:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENTLEY TRUST
Shareholding 72:	40004 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PARADISE TRUST

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