



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAIN CARE LIMITED**

Company Number: **08403776**



Received for filing in Electronic Format on the: **20/04/2021**

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Company Name: **BRAIN CARE LIMITED**

Company Number: **08403776**

Confirmation **09/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1451824
	ORDINARY	Aggregate nominal value:	145.182
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE CARRIES SEVEN VOTES ON A POLL OR WRITTEN RESOLUTION. THE A ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES IN ALL OTHER RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	114776
Currency:	GBP	Aggregate nominal value:	11.478

Prescribed particulars

THE DEFERRED SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING OR DIVIDEND RIGHTS. THE HOLDERS OF THE DEFERRED SHARES SHALL RECEIVE A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES ON ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	8207899
Currency:	GBP	Aggregate nominal value:	820.79

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9774499
		Total aggregate nominal value:	977.45
		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: **727534 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL RALPH FREEMAN**

Shareholding 2: **724290 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HARRISON MURRAY**

Shareholding 3: **11218 DEFERRED shares held as at the date of this confirmation statement**

Name: **AZEEM AZHAR**

Shareholding 4: **11218 DEFERRED shares held as at the date of this confirmation statement**

Name: **JUSTINE BORJA**

Shareholding 5: **26170 DEFERRED shares held as at the date of this confirmation statement**

Name: **RANGAN CHATTERJEE**

Shareholding 6: **26170 DEFERRED shares held as at the date of this confirmation statement**

Name: **VIDHAATA CHATTERJEE**

Shareholding 7: **20000 DEFERRED shares held as at the date of this confirmation statement**

Name: **JUSTINE ROBERTS**

Shareholding 8: **20000 DEFERRED shares held as at the date of this confirmation statement**

Name: **JENNIFER ROEBUCK**

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCRETIO CONSULT BVBA**

Shareholding 10: **57068 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANI AFIOUNI**

Shareholding 11: **110526 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAREQ AL ANSARI**

Shareholding 12:	1467 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALBERTS
Shareholding 13:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL INVESTMENT VENTURES LIMITED
Shareholding 14:	13800 ORDINARY shares held as at the date of this confirmation statement
Name:	PABLO BARCLAY
Shareholding 15:	35667 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJIV BHALA
Shareholding 16:	71335 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BOTT
Shareholding 17:	25300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC BOYAN
Shareholding 18:	42807 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN BRADFIELD
Shareholding 19:	59445 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRIANCE
Shareholding 20:	3669 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BRYANT
Shareholding 21:	29186 ORDINARY shares held as at the date of this confirmation statement
Name:	GABBI CAHANE
Shareholding 22:	9662 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHAPMAN
Shareholding 23:	5576 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL MARIE KOKKO CHIDSEY

Shareholding 24:	12600 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN CHILDS
Shareholding 25:	338 ORDINARY shares held as at the date of this confirmation statement
Name:	CITICOURT & CO. LIMITED
Shareholding 26:	19251 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CONN
Shareholding 27:	47556 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CONNELLY
Shareholding 28:	57068 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE DALTON
Shareholding 29:	31387 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JACK DANIEL-NIELD
Shareholding 30:	57068 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DAVIES
Shareholding 31:	118891 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY DAVIES
Shareholding 32:	67956 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX DE CARVALHO
Shareholding 33:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EASTON
Shareholding 34:	3669 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EISEN
Shareholding 35:	9172 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA EITEL

Shareholding 36:	218531 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID EL WAHAB
Shareholding 37:	11889 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ELLIOTT
Shareholding 38:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HIBA EL-MOHBI
Shareholding 39:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS EXALL
Shareholding 40:	70900 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 41:	2043099 ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LIMITED
Shareholding 42:	7337 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN FREEMANTLE
Shareholding 43:	38045 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GABBAI
Shareholding 44:	77610 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEER
Shareholding 45:	43600 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK GRAHAM
Shareholding 46:	4586 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK HAMPSON
Shareholding 47:	95113 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAWKI HASSOUN

Shareholding 48:	28496 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HIPWELL
Shareholding 49:	47606 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM KEITH HOBSON
Shareholding 50:	11218 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HOLFORD
Shareholding 51:	69234 ORDINARY shares held as at the date of this confirmation statement
Name:	RASHID HOSENALLY
Shareholding 52:	9172 transferred on 2021-02-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement JACOBUS WILHELMUS CHRISTIANUS HOUTMAN
Shareholding 53:	4586 transferred on 2021-02-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHANNES PETRUS HOUTMAN
Shareholding 54:	4586 transferred on 2021-02-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOSEPH MICHAEL HOUTMAN
Shareholding 55:	8632 ORDINARY shares held as at the date of this confirmation statement
Name:	M. ALEXANDER HOYE
Shareholding 56:	5098 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HUSCHER
Shareholding 57:	51740 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK JENKINS
Shareholding 58:	45900 ORDINARY shares held as at the date of this confirmation statement
Name:	BYRON DAVID JONES
Shareholding 59:	142669 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA KAHAWATY

Shareholding 60:	47673 ORDINARY shares held as at the date of this confirmation statement
Name:	KILBANE LTD
Shareholding 61:	142670 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIK KRAFT
Shareholding 62:	88980 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM LANGER
Shareholding 63:	463348 ORDINARY shares held as at the date of this confirmation statement
Name:	LCIF LLP
Shareholding 64:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LEVENE
Shareholding 65:	60800 ORDINARY shares held as at the date of this confirmation statement
Name:	LINK MARKET SERVICES TRUSTEES (NOMINEES) LIMITED
Shareholding 66:	23778 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTA LUCCA
Shareholding 67:	28534 ORDINARY shares held as at the date of this confirmation statement
Name:	OLI MAY
Shareholding 68:	11218 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MEDLIN
Shareholding 69:	23778 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT MILLER
Shareholding 70:	14267 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MISHREKI
Shareholding 71:	11218 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MOORE

Shareholding 72:	11889 ORDINARY shares held as at the date of this confirmation statement
Name:	DHEERAJ MUKHERJEE
Shareholding 73:	11889 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL MUKHERJEE
Shareholding 74:	5000 transferred on 2021-02-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RAAGA HOLDINGS PTE LTD
Shareholding 75:	10272 ORDINARY shares held as at the date of this confirmation statement
Name:	TEODORINA RANKOVA
Shareholding 76:	36243 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCK RICHARDSON
Shareholding 77:	1467 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ROGERS
Shareholding 78:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ROGERS
Shareholding 79:	4586 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT ROSFELDER
Shareholding 80:	47556 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON ROSS
Shareholding 81:	24163 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SAINTY
Shareholding 82:	27300 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHUL SAPERIA
Shareholding 83:	1188720 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED

Shareholding 84:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL SHAH
Shareholding 85:	15110 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SIEBERT
Shareholding 86:	475567 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SINGH
Shareholding 87:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SITTON
Shareholding 88:	47556 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMALLER
Shareholding 89:	285341 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMALLING
Shareholding 90:	7337 ORDINARY shares held as at the date of this confirmation statement
Name:	YURI SOUVOROV
Shareholding 91:	46059 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA SWART
Shareholding 92:	37849 ORDINARY shares held as at the date of this confirmation statement
Name:	KES THYGESEN
Shareholding 93:	59445 ORDINARY shares held as at the date of this confirmation statement
Name:	IGOR TIKHUTUROV
Shareholding 94:	59445 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG TIKHUTUROV
Shareholding 95:	86803 ORDINARY shares held as at the date of this confirmation statement
Name:	KIET TRAN

Shareholding 96: **546376 ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LIMITED**

Shareholding 97: **95113 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP VECHT**

Shareholding 98: **77610 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETE WARD**

Shareholding 99: **5870 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH WATERFIELD**

Shareholding 100: **25870 ORDINARY shares held as at the date of this confirmation statement**
Name: **KUBA WIECZOREK**

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