



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ecare Group Ltd**

Company Number: **10741773**



Received for filing in Electronic Format on the: **07/07/2020**

X98TC5Y9

Company Name: **Ecare Group Ltd**

Company Number: **10741773**

Confirmation **17/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13769
	1P	Aggregate nominal value:	137.69
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13769
		Total aggregate nominal value:	137.69
		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: **275 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **SIMON BAKEWELL**

Shareholding 2: **196 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MARK BENSTEAD**

Shareholding 3: **78 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **EDWARD BOAG**

Shareholding 4: **67 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **JAMES CAMPBELL-JOHNSTON**

Shareholding 5: **96 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **NICK EVANS LOMBE**

Shareholding 6: **165 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DAVID HARTE**

Shareholding 7: **53 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ROLLO HEAD**

Shareholding 8: **20 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **CHLOE HUBBOCKS**

Shareholding 9: **67 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **NIELS JENSEN**

Shareholding 10: **18 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LINDA JANE JOHNSTON**

Shareholding 11: **130 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **GILLIAN KHOSLA**

Shareholding 12:	201 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	VIMAL KHOSLA
Shareholding 13:	95 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SIMON KILCOYNE BENEDICTE KILCOYNE
Shareholding 14:	7 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SIMON KILCOYNE
Shareholding 15:	90 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PETER LANDALE
Shareholding 16:	483 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES MCMICKING
Shareholding 17:	27 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DIANA JANE MCMICKING
Shareholding 18:	76 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	KILIAN MURRAY
Shareholding 19:	109 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DERMOT O'GRADY
Shareholding 20:	2500 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JODY JEREMIAH O'NEILL
Shareholding 21:	65 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	VICTORIA PILKINGTON
Shareholding 22:	990 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	RUPERT RITTSO-THOMAS
Shareholding 23:	46 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GEOFF SAYERS

Shareholding 24:	184 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	POPPY SCOTT PLUMMER
Shareholding 25:	230 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CATHERINE NONY SOAMES
Shareholding 26:	109 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SRSC LIMITED
Shareholding 27:	41 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BILL TELLWRIGHT
Shareholding 28:	288 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	STEPHEN PATRICK THORNTON
Shareholding 29:	47 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOHN WALLACE
Shareholding 30:	20 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PHILIPPA WALLACE
Shareholding 31:	2500 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PATRICK JOHN JAMES WILLIAM WALLACE
Shareholding 32:	216 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BERTRAM WEATHERALL
Shareholding 33:	2621 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BENJAMIN JOSEPH KESWICK WEATHERALL
Shareholding 34:	251 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BARLEY ROSE WEATHERALL
Shareholding 35:	15 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD WEATHERALL

Shareholding 36: **185 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **EDWARD WEATHERALL**

Shareholding 37: **305 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **IDA MARIA WEATHERALL**

Shareholding 38: **251 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MARTHA SOPHIA WEATHERALL**

Shareholding 39: **100 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SILVY WEATHERALL**

Shareholding 40: **251 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **WALTER JOHNSTON WEATHERALL**

Shareholding 41: **301 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ROBERT WILSON**

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



Companies House

COMPANY NAME: ECARE GROUP LTD

COMPANY NUMBER: 10741773

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 30/09/2020**