



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Eden Care & Support Group Limited**

Company Number: **07275410**



Received for filing in Electronic Format on the: **29/06/2020**

X987T3NN

Company Name: **Eden Care & Support Group Limited**

Company Number: **07275410**

Confirmation **07/06/2020**

Statement date:

## 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

|                  |  |
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| Shareholding 1:  | <b>35 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NEIL COX</b>  |
| Shareholding 2:  | <b>173 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID MYERS AND ISABEL MYERS</b>  |
| Shareholding 3:  | <b>194 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DOMINIC DALLI AND JOSEPHINE DALLI</b>   |
| Shareholding 4:  | <b>5825 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DOMINION FIDUCIARY SERVICES (MALTA) LIMITED AS TRUSTEES OF THE 3RD DOMINION MALTA RETIREMENT PLAN - ANDREW HAYDEN ACCOUNT</b> |
| Shareholding 5:  | <b>1765 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GILBERT CHALK AND JOHN PUTT</b>   |
| Shareholding 6:  | <b>30 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TANA HASAN</b>  |
| Shareholding 7:  | <b>19 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PHILIP HINSON</b>   |
| Shareholding 8:  | <b>96 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KEVIN WHITTLE AND FAITH WHITTLE</b>   |
| Shareholding 9:  | <b>13 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TOM JAMES MATTHEWS</b>  |
| Shareholding 10: | <b>143 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL NEEDLEY AND DOROTHY TOH</b>   |

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| Shareholding 11: | <b>78 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>SARAH OWEN</b>   |
| Shareholding 12: | <b>28 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>VIRGINIA RAMSDEN</b>   |
| Shareholding 13: | <b>28 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>JOSE RODRIGUEZ</b>   |
| Shareholding 14: | <b>26 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>HARSHA SHAH</b>  |
| Shareholding 15: | <b>12 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>ROBERT SIMPSON</b>   |
| Shareholding 16: | <b>66405 A ORDINARY shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>SOVEREIGN CAPITAL PARTNERS LLP ACTING AS MANAGER OF SOVEREIGN CAPITAL LIMITED PARTNERS III</b> |
| Shareholding 17: | <b>30 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>JOANNE TAYLOR</b>  |
| Shareholding 18: | <b>9 A ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>VICTORIA WHITTARD</b>  |
| Shareholding 19: | <b>78 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>GEORGE WILLIAMS</b>  |
| Shareholding 20: | <b>13 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>MARK WILLIAMS</b>  |
| Shareholding 21: | <b>12500 B ORDINARY shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>MICHAEL NICHOL-SMITH</b>   |
| Shareholding 22: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>NEIL COX</b>   |

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| Shareholding 23: | <b>7 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>DOMINIC DALLI</b>  |
| Shareholding 24: | <b>59 C ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>GILBERT CHALK AND JOHN PUTT</b>  |
| Shareholding 25: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>TANA HASAN</b>   |
| Shareholding 26: | <b>194 C ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>HEATHER HAYDEN</b>   |
| Shareholding 27: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>PHILIP HINSON</b>  |
| Shareholding 28: | <b>6 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>DAVID MYERS</b>  |
| Shareholding 29: | <b>5 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>MICHAEL NEEDLEY</b>  |
| Shareholding 30: | <b>3 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>SARAH OWEN</b>   |
| Shareholding 31: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>VIRGINIA RAMSDEN</b>   |
| Shareholding 32: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>JOSE RODRIGUEZ</b>   |
| Shareholding 33: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>                     |
| Name:            | <b>HARSHA SHAH</b>  |
| Shareholding 34: | <b>10963 C ORDINARY shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>SOVEREIGN CAPITAL PARTNERS LLP ACTING AS MANAGER OF SOVEREIGN CAPITAL LIMITED PARTNERS III</b> |

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| Shareholding 35: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOANNE TAYLOR</b>  |
| Shareholding 36: | <b>3 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FAITH WHITTLE</b>  |
| Shareholding 37: | <b>3 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GEORGE WILLIAMS</b>  |
| Shareholding 38: | <b>8229 D ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAWN ALLYSON BERRY</b>   |
| Shareholding 39: | <b>4938 D ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN JOHN COLLIER</b>   |
| Shareholding 40: | <b>6583 D ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW PAUL DEAN</b>   |
| Shareholding 41: | <b>13166 D ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EDEN CARE AND SUPPORT GROUP TRUSTEES LIMITED</b>   |
| Shareholding 42: | <b>1646 transferred on 2019-09-12</b><br><b>6583 transferred on 2019-09-12</b><br><b>0 D ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW GORDON LENNOX</b>   |

## **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