



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07275410**



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X875HI3M

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

Company Number: **07275410**

Confirmation **07/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75000
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	B	Number allotted	12500
	ORDINARY	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	C	Number allotted	11250
	ORDINARY	Aggregate nominal value:	112.5
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	D	Number allotted	32916
	ORDINARY	Aggregate nominal value:	329.16
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131666
		Total aggregate nominal value:	1316.66
		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:	5825 transferred on 2018-12-03
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HAYDEN AND HEATHER HAYDEN
Shareholding 2:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL COX
Shareholding 3:	173 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MYERS AND ISABEL MYERS
Shareholding 4:	194 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC DALLI AND JOSEPHINE DALLI
Shareholding 5:	5825 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINION FIDUCIARY SERVICES (MALTA) LIMITED AS TRUSTEES OF THE 3RD DOMINION MALTA RETIREMENT PLAN - ANDREW HAYDEN ACCOUNT
Shareholding 6:	1765 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT CHALK AND JOHN PUTT
Shareholding 7:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	TANA HASAN
Shareholding 8:	19 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HINSON
Shareholding 9:	96 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WHITTLE AND FAITH WHITTLE
Shareholding 10:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM JAMES MATTHEWS

Shareholding 11:	143 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEEDLEY AND DOROTHY TOH
Shareholding 12:	78 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH OWEN
Shareholding 13:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA RAMSDEN
Shareholding 14:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE RODRIGUEZ
Shareholding 15:	26 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARSHA SHAH
Shareholding 16:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SIMPSON
Shareholding 17:	66405 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOVEREIGN CAPITAL PARTNERS LLP ACTING AS MANAGER OF SOVEREIGN CAPITAL LIMITED PARTNERS III
Shareholding 18:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE TAYLOR
Shareholding 19:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA WHITTARD
Shareholding 20:	78 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WILLIAMS
Shareholding 21:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 22:	12500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NICHOL-SMITH

Shareholding 23:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL COX
Shareholding 24:	7 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC DALLI
Shareholding 25:	59 C ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT CHALK AND JOHN PUTT
Shareholding 26:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	TANA HASAN
Shareholding 27:	194 C ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER HAYDEN
Shareholding 28:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HINSON
Shareholding 29:	6 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MYERS
Shareholding 30:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEEDLEY
Shareholding 31:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH OWEN
Shareholding 32:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA RAMSDEN
Shareholding 33:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE RODRIGUEZ
Shareholding 34:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	HARSHA SHAH

Shareholding 35: **10963 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SOVEREIGN CAPITAL PARTNERS LLP ACTING AS MANAGER OF SOVEREIGN CAPITAL LIMITED PARTNERS III**

Shareholding 36: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNE TAYLOR**

Shareholding 37: **3 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FAITH WHITTLE**

Shareholding 38: **3 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE WILLIAMS**

Shareholding 39: **6583 D ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN ALLYSON BERRY**

Shareholding 40: **4938 D ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN COLLIER**

Shareholding 41: **6583 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL DEAN**

Shareholding 42: **6583 D ORDINARY shares held as at the date of this confirmation statement**
Name: **EDEN CARE AND SUPPORT GROUP TRUSTEES LIMITED**

Shareholding 43: **8229 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GORDON LENNOX**

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