



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Inclusion Care Group Limited**

Company Number: **07604711**



Received for filing in Electronic Format on the: **16/04/2018**

X73ZJ754

Company Name: **Inclusion Care Group Limited**

Company Number: **07604711**

Confirmation **14/04/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 7757 |
| | ORDINARY | Aggregate nominal value: | 77.57 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 205 |
| | ORDINARY | Aggregate nominal value: | 2.05 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 4 |
| | ORDINARY | Aggregate nominal value: | 0.04 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | DEFERRED | Number allotted | 343 |
| Currency: | GBP | Aggregate nominal value: | 3.43 |

Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER ANY VOTING RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 2769 |
| Currency: | GBP | Aggregate nominal value: | 27.69 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|--------------|
| Currency: | GBP | Total number of shares: | 11078 |
|-----------|------------|-------------------------|--------------|

Electronically filed document for Company Number: **07604711**

| | |
|-------------------------|---------------|
| Total aggregate nominal | 110.78 |
| value: | |
| Total aggregate amount | 0 |
| unpaid: | |

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: | 58 transferred on 2018-01-19 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER BROOKS |
| Shareholding 2: | 8 transferred on 2018-01-19 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER BROOKS |
| Shareholding 3: | 104 transferred on 2018-01-19 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GILBERT CHALK JOHN PUTT |
| Shareholding 4: | 1 transferred on 2018-01-19 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GILBERT CHALK JOHN PUTT |
| Shareholding 5: | 14 transferred on 2018-01-19 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GILBERT CHALK JOHN PUTT |
| Shareholding 6: | 2 transferred on 2018-01-19 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP CONBOY |
| Shareholding 7: | 78 transferred on 2018-01-19 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOMINIC DALLI |
| Shareholding 8: | 11 transferred on 2018-01-19 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOMINIC DALLI |
| Shareholding 9: | 2 transferred on 2018-01-19 0 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES BARCLAY DOUGLAS |

Shareholding 10: **547 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BARCLAY DOUGLAS**

Shareholding 11: **1 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BERNARD EGAN**

Shareholding 12: **204 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HEATHER HAYDEN**

Shareholding 13: **2 transferred on 2018-01-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HEATHER HAYDEN**

Shareholding 14: **28 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEATHER HAYDEN**

Shareholding 15: **1 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP HINSON**

Shareholding 16: **16 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JOHN HITCHCOCK**

Shareholding 17: **2 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JOHN HITCHCOCK**

Shareholding 18: **130 transferred on 2018-01-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MICHAEL MOSS**

Shareholding 19: **421 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MICHAEL MOSS**

Shareholding 20: **40 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MYERS**

Shareholding 21: **1 transferred on 2018-01-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MYERS**

Shareholding 22: **5 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MYERS**

Shareholding 23: **20 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NAUTILUS TRUSTEES LIMITED**

Shareholding 24: **3 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NAUTILUS TRUSTEES LIMITED**

Shareholding 25: **21 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL NEEDLEY**

Shareholding 26: **3 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL NEEDLEY**

Shareholding 27: **3 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW OWEN**

Shareholding 28: **1 transferred on 2018-01-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW OWEN**

Shareholding 29: **7757 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REHABILITY UK COMMUNITY LTD**

Shareholding 30: **205 B ORDINARY shares held as at the date of this confirmation statement**
Name: **REHABILITY UK COMMUNITY LTD**

Shareholding 31: **4 C ORDINARY shares held as at the date of this confirmation statement**
Name: **REHABILITY UK COMMUNITY LTD**

Shareholding 32: **343 DEFERRED shares held as at the date of this confirmation statement**
Name: **REHABILITY UK COMMUNITY LTD**

Shareholding 33: **2769 ORDINARY shares held as at the date of this confirmation statement**
Name: **REHABILITY UK COMMUNITY LTD**

Shareholding 34: **204 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ROBSON**

Shareholding 35: **2 transferred on 2018-01-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ROBSON**

Shareholding 36: **28 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ROBSON**

Shareholding 37: **21 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOSE RODRIGUEZ**

Shareholding 38: **3 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSE RODRIGUEZ**

Shareholding 39: **2 transferred on 2018-01-19**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BARBARA SCANDRETT**

Shareholding 40: **343 transferred on 2018-01-19**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **BARBARA SCANDRETT**

Shareholding 41: **748 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARBARA SCANDRETT**

Shareholding 42: **6979 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SOVEREIGN CAPITAL LIMITED PARTNERSHIP II**

Shareholding 43: **68 transferred on 2018-01-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SOVEREIGN CAPITAL LIMITED PARTNERSHIP II**

Shareholding 44: **947 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOVEREIGN CAPITAL LIMITED PARTNERSHIP II**

Shareholding 45: **4 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN RICHARDSON WHITTLE**

Shareholding 46: **1 transferred on 2018-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN RICHARDSON WHITTLE**

Shareholding 47: **1 transferred on 2018-01-19**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE ADAM WILIAMS**

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