



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAIN CARE LIMITED**

Company Number: **08403776**



XB2UXG2I

Received for filing in Electronic Format on the: **28/04/2022**

Company Name: **BRAIN CARE LIMITED**

Company Number: **08403776**

Confirmation **20/04/2022**

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

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 transferred on 2021-11-12
	0 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:	39139 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJIV BHALA
Shareholding 16:	89903 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:	34442 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:	39443 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:	260310 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:	114939 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 41:	2043099 transferred on 2021-11-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LIMITED
Shareholding 42:	273188 transferred on 2021-11-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL RALPH FREEMAN
Shareholding 43:	7337 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN FREEMANTLE
Shareholding 44:	41748 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GABBAI
Shareholding 45:	88704 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEER
Shareholding 46:	43600 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK GRAHAM
Shareholding 47:	4586 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK HAMPSON

Shareholding 48:	95113 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAWKI HASSOUN
Shareholding 49:	28496 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HIPWELL
Shareholding 50:	47606 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM KEITH HOBSON
Shareholding 51:	11218 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HOLFORD
Shareholding 52:	69234 ORDINARY shares held as at the date of this confirmation statement
Name:	RASHID HOSENALLY
Shareholding 53:	8632 ORDINARY shares held as at the date of this confirmation statement
Name:	M. ALEXANDER HOYE
Shareholding 54:	5098 transferred on 2021-11-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HUSCHER
Shareholding 55:	51740 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK JENKINS
Shareholding 56:	45900 ORDINARY shares held as at the date of this confirmation statement
Name:	BYRON DAVID JONES
Shareholding 57:	142669 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA KAHAWATY
Shareholding 58:	47673 ORDINARY shares held as at the date of this confirmation statement
Name:	KILBANE LTD
Shareholding 59:	189091 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIK KRAFT

Shareholding 60:	97642 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM LANGER
Shareholding 61:	463348 transferred on 2021-11-12
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LCIF LLP
Shareholding 62:	67295 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LEVENE
Shareholding 63:	60800 ORDINARY shares held as at the date of this confirmation statement
Name:	LINK MARKET SERVICES TRUSTEES (NOMINEES) LIMITED
Shareholding 64:	23778 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTA LUCCA
Shareholding 65:	31312 ORDINARY shares held as at the date of this confirmation statement
Name:	OLI MAY
Shareholding 66:	11218 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MEDLIN
Shareholding 67:	42346 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT MILLER
Shareholding 68:	14267 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MISHREKI
Shareholding 69:	12945 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MOORE
Shareholding 70:	13047 ORDINARY shares held as at the date of this confirmation statement
Name:	DHEERAJ MUKHERJEE
Shareholding 71:	13047 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL MUKHERJEE

Shareholding 72:	273188 transferred on 2021-11-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement DANIEL HARRISON MURRAY
Shareholding 73:	10272 ORDINARY shares held as at the date of this confirmation statement
Name:	TEODORINA RANKOVA
Shareholding 74:	36243 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCK RICHARDSON
Shareholding 75:	1467 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ROGERS
Shareholding 76:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ROGERS
Shareholding 77:	4586 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT ROSFELDER
Shareholding 78:	66124 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON ROSS
Shareholding 79:	24163 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SAINTY
Shareholding 80:	29958 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHUL SAPERIA
Shareholding 81:	1378270 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 82:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL SHAH
Shareholding 83:	15110 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SIEBERT

Shareholding 84:	742487 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SINGH
Shareholding 85:	19022 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SITTON
Shareholding 86:	52186 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMALLER
Shareholding 87:	285341 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMALLING
Shareholding 88:	7337 ORDINARY shares held as at the date of this confirmation statement
Name:	YURI SOUVOROV
Shareholding 89:	46059 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA SWART
Shareholding 90:	37849 ORDINARY shares held as at the date of this confirmation statement
Name:	KES THYGESEN
Shareholding 91:	59445 ORDINARY shares held as at the date of this confirmation statement
Name:	IGOR TIKHUTUROV
Shareholding 92:	59445 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG TIKHUTUROV
Shareholding 93:	86803 ORDINARY shares held as at the date of this confirmation statement
Name:	KIET TRAN
Shareholding 94:	104372 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP VECHT
Shareholding 95:	77610 ORDINARY shares held as at the date of this confirmation statement
Name:	PETE WARD

Shareholding 96:	5870 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WATERFIELD
Shareholding 97:	25870 ORDINARY shares held as at the date of this confirmation statement
Name:	KUBA WIECZOREK
Shareholding 98:	46421 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SQUIBB
Shareholding 99:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI ABDAAL
Shareholding 100:	18568 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR ALDERTON
Shareholding 101:	20447 ORDINARY shares held as at the date of this confirmation statement
Name:	SPACESTATION 97 LLC
Shareholding 102:	3359 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAK WILLIAMS
Shareholding 103:	4643 ORDINARY shares held as at the date of this confirmation statement
Name:	KALYTIX UK LIMITED
Shareholding 104:	9284 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA PENNELLS
Shareholding 105:	1856 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETRIDES
Shareholding 106:	3713673 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN REDDINGTON
Shareholding 107:	248352 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SINGH

Shareholding 108: **92842 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC SMALES**

Shareholding 109: **9284 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIK KIMEL**

Shareholding 110: **9284 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE BEVERLEY**

Shareholding 111: **23210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK LISHER**

Shareholding 112: **23210 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH CRILLY**

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