



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eden Care Solutions Limited**

Company Number: **08536771**



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XA5Y58YB

Company Name: **Eden Care Solutions Limited**

Company Number: **08536771**

Confirmation **20/05/2021**

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:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL COX
Shareholding 2:	224 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC DALLI
Shareholding 3:	6720 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 4:	2036 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT CHALK AND JOHN PUTT
Shareholding 5:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	TANA HASAN
Shareholding 6:	21 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HINSON
Shareholding 7:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM JAMES MATTHEWS
Shareholding 8:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MYERS
Shareholding 9:	164 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEEDLEY
Shareholding 10:	90 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH OWEN

Shareholding 11:	32 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA RAMSDEN
Shareholding 12:	32 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE RODRIGUEZ
Shareholding 13:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARSHA SHAH
Shareholding 14:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SIMPSON
Shareholding 15:	76586 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 16:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE TAYLOR
Shareholding 17:	11 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA WHITTARD
Shareholding 18:	111 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAITH WHITTLE
Shareholding 19:	90 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WILLIAMS
Shareholding 20:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 21:	9351 B 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 22:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHITTOCK

Shareholding 23: **2649 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 24: **11666 D ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN ALLYSON BERRY**

Shareholding 25: **4999 D ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN COLLIER**

Shareholding 26: **9999 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL DEAN**

Shareholding 27: **3333 transferred on 2020-07-10**
3333 transferred on 2020-07-10
6666 D ORDINARY shares held as at the date of this confirmation statement
Name: **EDEN CARE SOLUTIONS TRUSTEES LIMITED**

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