

### **Confirmation Statement**

Company Name: CAREDALL LIMITED

Company Number: 08873073

Received for filing in Electronic Format on the: 15/02/2022



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Company Name: CAREDALL LIMITED

Company Number: 08873073

Confirmation **03/02/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 676429

Currency: GBP Aggregate nominal value: 338.2145

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 676429

Total aggregate nominal value: 338.2145

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: 107290 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HILL

Shareholding 2: 154168 ORDINARY shares held as at the date of this confirmation

statement

Name: DAMON HART-DAVIS

Shareholding 3: 22220 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGLIA COMMUNITY EYE SERVICE LIMITED

Shareholding 4: 63300 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL LOOK** 

Shareholding 5: 2037 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHON HAYWARD

Shareholding 6: 13745 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER MIFSUD

Shareholding 7: 16470 ORDINARY shares held as at the date of this confirmation

statement

Name: ALUN THOMAS

Shareholding 8: **8550 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ANDREW CHITTENDEN

Shareholding 9: 4620 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA JOSSE

Shareholding 10: 9570 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES JONES

Shareholding 11: 11970 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HAYWARD

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Shareholding 12: 7817 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER IRWIN

Shareholding 13: **6817 ORDINARY shares held as at the date of this confirmation** 

statement

Name: CHRIS PROWSE

Shareholding 14: 9350 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIFFORD JAKEMAN

Shareholding 15: 15020 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID ROSE** 

Shareholding 16: **6410 ORDINARY shares held as at the date of this confirmation** 

statement

Name: DAVID HALLAM

Shareholding 17: 2310 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID THOMAS** 

Shareholding 18: 6930 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC LYNCH** 

Shareholding 19: 5780 ORDINARY shares held as at the date of this confirmation

statement

Name: GIDEON LYONS

Shareholding 20: 23120 ORDINARY shares held as at the date of this confirmation

statement

Name: OREILLY LIMITED

Shareholding 21: 2310 ORDINARY shares held as at the date of this confirmation

statement

Name: PALLISON CONSULTING LTD

Shareholding 22: 9550 ORDINARY shares held as at the date of this confirmation

statement

Name: TEOS CONSULTING LTD

Shareholding 23: 11560 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM TAYLOR

Shareholding 24: 5780 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MURRIN

Shareholding 25: 5365 ORDINARY shares held as at the date of this confirmation

statement

Name: PETTER ALLISON

Shareholding 26: 2036 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JAMES ROBERT LOCKYER

Shareholding 27: 8147 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JOHN ROBINSON

Shareholding 28: 6110 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER WILLIAM LAWSON

Shareholding 29: 1018 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHANE BLANC

Shareholding 30: 10183 ORDINARY shares held as at the date of this confirmation

statement

Name: EBICO LIMITED

Shareholding 31: 21883 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 32: 5340 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID BLAIR** 

Shareholding 33: 20077 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY LOCK** 

Shareholding 34: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: SHEEN MATTHEW

Shareholding 35: 4200 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIZ ERBILGIN** 

Shareholding 36: 1850 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW TOYNE

Shareholding 37: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN RYDER** 

Shareholding 38: 16006 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIN ERICSON

Shareholding 39: 43120 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMIE MCINNES

# **Confirmation Statement**

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

08873073

**End of Electronically filed document for Company Number:**