



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SUPER CARERS LTD**

Company Number: **09279761**



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X7I64WLK

Company Name: **SUPER CARERS LTD**

Company Number: **09279761**

Confirmation **24/10/2018**

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:	<b>799000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PIKE</b>
Shareholding 2:	<b>326000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PIKE</b>
Shareholding 3:	<b>105525 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRANK</b>
Shareholding 4:	<b>42260 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HUGHES-HALLET</b>
Shareholding 5:	<b>76925 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CRITCHLOW</b>
Shareholding 6:	<b>61513 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD REED</b>
Shareholding 7:	<b>61513 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON WRIGHT</b>
Shareholding 8:	<b>61513 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BALON</b>
Shareholding 9:	<b>3742 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE LEVITEN</b>
Shareholding 10:	<b>4821 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHIAPPE</b>
Shareholding 11:	<b>76925 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN MOUNTAIN</b>

Shareholding 12: **55249 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HUTT**

Shareholding 13: **22089 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL TAYLOR**

Shareholding 14: **8450 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA GRISEWOOD**

Shareholding 15: **8450 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HALLIWELL**

Shareholding 16: **8450 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHON MOAKES**

Shareholding 17: **6340 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANCHESTER VENTURE PARTNERS LLP**

Shareholding 18: **17630 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONTY SHARPLES**

Shareholding 19: **17630 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BEAUMONT**

Shareholding 20: **8450 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JAKIMCIW**

Shareholding 21: **11045 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC BENTON**

Shareholding 22: **12755 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL BENTON**

Shareholding 23: **15306 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER KELLY**

Shareholding 24: **102040 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HUNTER**

Shareholding 25: **25510 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART HAMILTON**

Shareholding 26: **25510 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHON STEEL**

Shareholding 27: **15306 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN JENNINGS**

Shareholding 28: **5102 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HEWITT**

Shareholding 29: **10204 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN RUSLING**

Shareholding 30: **10204 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEON HOWARD-SPINK**

Shareholding 31: **5102 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATEY ADDERLEY**

Shareholding 32: **25510 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCHNEIDER INVESTMENT ASSOCIATES LLP**

Shareholding 33: **12755 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN ABBOT**

Shareholding 34: **12755 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE MARPLE**

Shareholding 35: **22037 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICIA SALINAS MARTINEZ DE LECEA**

Shareholding 36: **12755 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LAZARUS**

Shareholding 37: **20408 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHON SILVER**

Shareholding 38: **68453 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS LIMITED**

Shareholding 39: **15306 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN LANDSBERGER**

Shareholding 40: **5102 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN HURWITZ**

Shareholding 41: **4081 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MORGAN**

Shareholding 42: **12755 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ZEITLIN**

Shareholding 43: **7653 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ARTHUR LLOYD**

Shareholding 44: **3142 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JORDAN ALEXANDER HURWITZ**

Shareholding 45: **63775 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD CLIVE HOLLICK**

Shareholding 46: **4081 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK FELBER**

Shareholding 47: **4081 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AARON MICHAEL LEPSKI**

Shareholding 48:	<b>13230 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRANK</b>
Shareholding 49:	<b>24999 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUTT</b>
Shareholding 50:	<b>9995 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TAYLOR</b>
Shareholding 51:	<b>3087 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BENTON</b>
Shareholding 52:	<b>15336 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STEEL</b>
Shareholding 53:	<b>4940 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RUSLING</b>
Shareholding 54:	<b>1550 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HEWITT</b>
Shareholding 55:	<b>6134 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LEON HOWARD-SPINK</b>
Shareholding 56:	<b>7668 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE MARPLE</b>
Shareholding 57:	<b>12349 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SCHNEIDER INVESTMENT ASSOCIATES LLP</b>
Shareholding 58:	<b>3087 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN ABBOTT</b>
Shareholding 59:	<b>13268 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS LIMITED</b>

Shareholding 60:	<b>38340 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LORD CLIVE HOLLICK</b>
Shareholding 61:	<b>431034 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 62:	<b>8620 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD BELL</b>
Shareholding 63:	<b>223975 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE INCOME &amp; GROWTH VCT PLC</b>
Shareholding 64:	<b>200007 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH VCT PLC</b>
Shareholding 65:	<b>132662 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 2 VCT PLC</b>
Shareholding 66:	<b>167493 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 4 VCT PLC</b>

## **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