



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECARE GROUP LTD**

Company Number: **10741773**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NECYB

Company Name: **ECARE GROUP LTD**

Company Number: **10741773**

Confirmation Statement date: **17/06/2022**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1737492
Currency:	GBP	Aggregate nominal value:	173.7492

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL

DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1737492
		Total aggregate nominal value:	173.7492
		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: **14283 ORDINARY shares held as at the date of this confirmation statement**

Name: **SRSC LIMITED**

Shareholding 2: **25100 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARLEY ROSE WEATHERALL**

Shareholding 3: **263014 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JOSEPH KESWICK WEATHERALL**

Shareholding 4: **31581 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERTRAM WEATHERALL**

Shareholding 5: **5379 ORDINARY shares held as at the date of this confirmation statement**

Name: **BILL TELLWRIGHT**

Shareholding 6: **23000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE NONY SOAMES**

Shareholding 7: **52079 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MCMICKING**

Shareholding 8: **2290 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHLOE HUBBOCKS**

Shareholding 9: **18399 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARTE**

Shareholding 10: **10900 ORDINARY shares held as at the date of this confirmation statement**

Name: **DERMOT O'GRADY**

Shareholding 11: **8785 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD BOAG**

Shareholding 12:	26207 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WEATHERALL
Shareholding 13:	4805 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF SAYERS
Shareholding 14:	17029 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN KHOSLA
Shareholding 15:	30992 ORDINARY shares held as at the date of this confirmation statement
Name:	IDA MARIA WEATHERALL
Shareholding 16:	8789 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CAMPBELL-JOHNSTON
Shareholding 17:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	JODY JEREMIAH O'NEILL
Shareholding 18:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALLACE
Shareholding 19:	7600 ORDINARY shares held as at the date of this confirmation statement
Name:	KILIAN MURRAY
Shareholding 20:	20285 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BENSTEAD
Shareholding 21:	25592 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTHA SOPHIA WEATHERALL
Shareholding 22:	12484 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK EVANS LOMBE
Shareholding 23:	13317 ORDINARY shares held as at the date of this confirmation statement
Name:	NIELS JENSEN

Shareholding 24:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOHN JAMES WILLIAM WALLACE
Shareholding 25:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA WALLACE
Shareholding 26:	19496 ORDINARY shares held as at the date of this confirmation statement
Name:	POPPY SCOTT PLUMMER
Shareholding 27:	35598 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILSON
Shareholding 28:	6524 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLLO HEAD
Shareholding 29:	136176 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT RITTSO-THOMAS
Shareholding 30:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVY WEATHERALL
Shareholding 31:	36049 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BAKEWELL
Shareholding 32:	11057 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KILCOYNE
Shareholding 33:	32968 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PATRICK THORNTON
Shareholding 34:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA PILKINGTON
Shareholding 35:	26345 ORDINARY shares held as at the date of this confirmation statement
Name:	VIMAL KHOSLA

Shareholding 36:	25100 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER JOHNSTON WEATHERALL
Shareholding 37:	6935 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA MCMICKING
Shareholding 38:	2061 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA JANE JOHNSTONE
Shareholding 39:	13926 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LANDALE
Shareholding 40:	3448 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GUY MURRAY MITCHELL
Shareholding 41:	5697 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STEWART DUDGEON
Shareholding 42:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED JOHN NICHOLAS EVANS-LOMBE
Shareholding 43:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA STOKES
Shareholding 44:	5634 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY RICHARD POOLEY
Shareholding 45:	379 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD BLOUET SHAW
Shareholding 46:	948 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO WILLIAMS
Shareholding 47:	212 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GLYNNE LEWSEY
Shareholding 48:	1705 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA MCMICKING

Shareholding 49:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	AMELIA ROYDS
Shareholding 50:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM WEATHERALL
Shareholding 51:	1670 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DAVIES
Shareholding 52:	492 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP STUART ANTONY GEPP
Shareholding 53:	3389 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES ROBINSON
Shareholding 54:	1970 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JOURDAN
Shareholding 55:	985 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HARGREAVES HALL
Shareholding 56:	2244 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN O'NEILL
Shareholding 57:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JAMES HAROLD HOLLOWAY
Shareholding 58:	28844 ORDINARY shares held as at the date of this confirmation statement
Name:	FARLA LIMITED
Shareholding 59:	1280 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR HARRY DAVID SOAMES
Shareholding 60:	2817 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DANIEL CORR

Shareholding 61:	2828 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SENFF MCVEIGH
Shareholding 62:	1442 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX MACKINTOSH
Shareholding 63:	2244 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WILIAM CAMPBELL-JOHNSTON
Shareholding 64:	4748 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRODICK KERR-DINEEN
Shareholding 65:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS GEORGE HENCHLEY NEWTON
Shareholding 66:	2828 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DAVID ALEXANDER STANISTREET
Shareholding 67:	2828 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HENRY MOFFETT CHAPLIN
Shareholding 68:	33829 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS AIDAN LITHERLAND
Shareholding 69:	2884 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARTHUR SPOONER
Shareholding 70:	4926 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN PIERS ALEXANDER PHILIPPS
Shareholding 71:	3389 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HILTON CLARKE
Shareholding 72:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES FREEMAN GREGORY-HOOD

Shareholding 73:	394 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR YOUNG HERRIES
Shareholding 74:	472 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BARNWELL PARKER
Shareholding 75:	1891 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MCLACHLAN
Shareholding 76:	13554 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EVANS-LOMBE
Shareholding 77:	1231 ORDINARY shares held as at the date of this confirmation statement
Name:	PAIGE ELIZABETH THOMPSON
Shareholding 78:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GANNON
Shareholding 79:	9852 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SIMON LLOYD BASSETT
Shareholding 80:	1231 ORDINARY shares held as at the date of this confirmation statement
Name:	MADISON THOMPSON
Shareholding 81:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL JAMES HALL
Shareholding 82:	3412 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES LEIGHTON DUDGEON
Shareholding 83:	1122 ORDINARY shares held as at the date of this confirmation statement
Name:	RICARDO REBUELTA DEL PEDRERO GONZALES
Shareholding 84:	3148 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ANTHONY STEPHEN BROWNSON
Shareholding 85:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LLOYD BENYON REES

Shareholding 86:	2244 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA FRANCESCA ROBINSON
Shareholding 87:	492 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ALEXANDER SHEPHERD
Shareholding 88:	2428 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MICHAEL TETT
Shareholding 89:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA HUNTLEY
Shareholding 90:	319 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY SALMON
Shareholding 91:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HUNTER
Shareholding 92:	4570 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SETON MIDDLEDITCH
Shareholding 93:	1142 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DOMINIC VAIL
Shareholding 94:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN.D.M. WARDELL
Shareholding 95:	1142 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SEABROOK
Shareholding 96:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA SUZANNE WALTON
Shareholding 97:	6855 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS HENDERSON
Shareholding 98:	1142 ORDINARY shares held as at the date of this confirmation statement
Name:	STELLA NONY WEATHERALL

Shareholding 99:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE NORMAN BOWES-LYON
Shareholding 100:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	MASON SPOKES
Shareholding 101:	4570 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER RITTSOON-THOMAS
Shareholding 102:	959 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR YOUNG HERRIES
Shareholding 103:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SALMON
Shareholding 104:	183 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY MCLACHLAN
Shareholding 105:	22851 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN TOD
Shareholding 106:	868 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MACLACHLAN
Shareholding 107:	2285 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN TRAINER
Shareholding 108:	3656 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ALLISON
Shareholding 109:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA JOSEPHINE ALLISON
Shareholding 110:	2285 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TRAINER
Shareholding 111:	686 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORA SANDERS

Shareholding 112:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO HUMPHRIES
Shareholding 113:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN MACLACHLAN
Shareholding 114:	685 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR MCMICKING
Shareholding 115:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS KIRBY-HOGG
Shareholding 116:	1828 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PATMORE
Shareholding 117:	915 ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS SCHAKOWSKI
Shareholding 118:	6855 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES 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