



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ECARE GROUP LTD**

Company Number: **10741773**



Received for filing in Electronic Format on the: **30/06/2021**

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Company Name: **ECARE GROUP LTD**

Company Number: **10741773**

Confirmation Statement date: **17/06/2021**

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	1576900
	1P	Aggregate nominal value:	157.69
Currency:	GBP		

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:	1576900
		Total aggregate nominal value:	157.69
		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:	12478 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SRSC LIMITED
Shareholding 2:	25100 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BARLEY ROSE WEATHERALL
Shareholding 3:	262100 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BENJAMIN JOSEPH KESWICK WEATHERALL
Shareholding 4:	24726 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BERTRAM WEATHERALL
Shareholding 5:	4694 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BILL TELLWRIGHT
Shareholding 6:	23000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CATHERINE NONY SOAMES
Shareholding 7:	51622 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES MCMICKING
Shareholding 8:	2290 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHLOE HUBBOCKS
Shareholding 9:	17485 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID HARTE
Shareholding 10:	10900 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DERMOT O'GRADY
Shareholding 11:	8785 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD BOAG

Shareholding 12:	22894 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD WEATHERALL
Shareholding 13:	4600 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GEOFF SAYERS
Shareholding 14:	14881 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GILLIAN KHOSLA
Shareholding 15:	30992 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	IDA MARIA WEATHERALL
Shareholding 16:	7670 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JAMES CAMPBELL-JOHNSTON
Shareholding 17:	250000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JODY JEREMIAH O'NEILL
Shareholding 18:	4700 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOHN WALLACE
Shareholding 19:	7600 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	KILIAN MURRAY
Shareholding 20:	19600 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MARK BENSTEAD
Shareholding 21:	25592 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MARTHA SOPHIA WEATHERALL
Shareholding 22:	11570 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NICK EVANS LOMBE
Shareholding 23:	11626 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NIELS JENSEN

Shareholding 24: **250000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **PATRICK JOHN JAMES WILLIAM WALLACE**

Shareholding 25: **2000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **PHILIPPA WALLACE**

Shareholding 26: **18400 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **POPPY SCOTT PLUMMER**

Shareholding 27: **34456 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ROBERT WILSON**

Shareholding 28: **6067 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ROLLO HEAD**

Shareholding 29: **113325 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **RUPERT RITTSO-THOMAS**

Shareholding 30: **10000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SILVY WEATHERALL**

Shareholding 31: **31479 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SIMON BAKEWELL**

Shareholding 32: **10692 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SIMON KILCOYNE**

Shareholding 33: **32968 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **STEPHEN PATRICK THORNTON**

Shareholding 34: **6500 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **VICTORIA PILKINGTON**

Shareholding 35: **23009 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **VIMAL KHOSLA**

Shareholding 36:	25100 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	WALTER JOHNSTON WEATHERALL
Shareholding 37:	6021 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DIANA MCMICKING
Shareholding 38:	2061 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	LINDA JANE JOHNSTONE
Shareholding 39:	13926 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PETER LANDALE
Shareholding 40:	3448 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BENJAMIN GUY MURRAY MITCHELL
Shareholding 41:	2955 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ALEXANDER STEWART DUDGEON
Shareholding 42:	49 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ALFRED JOHN NICHOLAS EVANS-LOMBE
Shareholding 43:	49 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GEMMA STOKES
Shareholding 44:	4926 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GEOFFREY RICHARD POOLEY
Shareholding 45:	197 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD BLOUET SHAW
Shareholding 46:	492 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	HUGO WILLIAMS
Shareholding 47:	98 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID GLYNNE LEWSEY

Shareholding 48:	1477 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BELINDA MCMICKING
Shareholding 49:	492 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	AMELIA ROYDS
Shareholding 50:	492 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM WEATHERALL
Shareholding 51:	985 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MATTHEW DAVIES
Shareholding 52:	492 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PHILIP STUART ANTONY GEPP
Shareholding 53:	2955 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PETER JAMES ROBINSON
Shareholding 54:	1970 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PAUL JOURDAN
Shareholding 55:	985 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	STEPHEN HARGREAVES HALL
Shareholding 56:	1970 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SIAN O'NEILL
Shareholding 57:	98 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ADAM JAMES HAROLD HOLLOWAY
Shareholding 58:	19704 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	FARLA LIMITED
Shareholding 59:	1280 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ARTHUR HARRY DAVID SOAMES

Shareholding 60:	2463 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	STEPHEN DANIEL CORR
Shareholding 61:	2463 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES SENFF MCVEIGH
Shareholding 62:	985 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MAX MACKINTOSH
Shareholding 63:	1970 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD WILIAM CAMPBELL-JOHNSTON
Shareholding 64:	2463 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PETER BRODICK KERR-DINEEN
Shareholding 65:	492 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MARCUS GEORGE HENCHLEY NEWTON
Shareholding 66:	2463 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NIGEL DAVID ALEXANDER STANISTREET
Shareholding 67:	2463 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ROBERT HENRY MOFFETT CHAPLIN
Shareholding 68:	29556 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PIERS AIDAN LITHERLAND
Shareholding 69:	1970 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOHN ARTHUR SPOONER
Shareholding 70:	4926 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GAVIN PIERS ALEXANDER PHILIPPS
Shareholding 71:	2955 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD HILTON CLARKE

Shareholding 72:	295 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PETER CHARLES FREEMAN GREGORY-HOOD
Shareholding 73:	394 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR YOUNG HERRIES
Shareholding 74:	197 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD BARNWELL PARKER
Shareholding 75:	788 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES MCLACHLAN
Shareholding 76:	9852 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES EVANS-LOMBE
Shareholding 77:	1231 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PAIGE ELIZABETH THOMPSON
Shareholding 78:	49 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CAROLINE GANNON
Shareholding 79:	9852 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PHILIP SIMON LLOYD BASSETT
Shareholding 80:	1231 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MADISON THOMPSON
Shareholding 81:	492 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NIALL JAMES HALL
Shareholding 82:	2955 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES LEIGHTON DUDGEON
Shareholding 83:	985 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	RICARDO REBUELTA DEL PEDRERO GONZALES

Shareholding 84: **2463 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY STEPHEN BROWNSON**

Shareholding 85: **492 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MATTHEW LLOYD BENYON REES**

Shareholding 86: **1970 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SANDRA FRANCESCA ROBINSON**

Shareholding 87: **492 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **DANIEL ALEXANDER SHEPHERD**

Shareholding 88: **1970 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **NICHOLAS MICHAEL TETT**

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