In accordance with Section 644 & 649 of the Companies Act 2006

## SH19 Statement of capital

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	A fee is payable with Please see 'How to pa		1	1 (48) (1) (84)	1 1111 <b>1 1</b> 11111 <b>11</b>		
1	What this form is for You may use this form of capital for a private reducing its capital su solvency statement, of public limited compan- capital supported by a	Imited company cor ipported by a for or for a private or unly y reducing its	nat this form is NOT are cannot use this form in the cannot use this form in the cannot use this form in the cannot use the cannot use the cannot use the cannot be cannot use the cannot be cannot		*A36G3X9N* 23/04/2014 #38 COMPANIES HOUSE		
1	Company details						
Company number				in this form complete in typ	escript or in		
Company name in full	Venture Healt	h Care Limited			bold black capitals		
					fields are mandatory unless cuffied or indicated by *		
Statement of capit	al						
		tion 3 and Section 4 if a pital as reduced by the re	appropnate) should refle esolution.	ct the			
2	Statement of capi	tal (Share capital in p	oound sterling (£))				
		ny class of shares held in complete <b>Section 2</b> and t					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 🛭	Aggregate no	minal value S
Ordinary		£1 00			1	£	1.00
						£	
						£	
						£	
			Totals		1	£	1 00
3	Statement of capi	tal (Share capital in o	other currencies)				
	table below to show are parate table for each of	ny class of shares held in currency	n other currencies				
Currency			<u></u>				
Class of shares (E.g. Ordinary / Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es <b>Ø</b>	Aggregate no	mınal value 🗿
			<u> </u>				
		1	Totals				
Including both the norm share premium		Number of shares issued nominal value of each sh	are Ple	ntinuation pages ase use a Staten ge if necessary		al continuation	
2 Total number of issued	snares in this class			·			

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Сиггелсу		<del></del>		<del></del>	,			
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3		
	<del> </del>							
		O Number of the manual	Totals	ntinuation page:		ļ		
Including both the nominal share premium.     Total number of issued.	·	Number of shares iss nominal value of each	n share Pk	nunuation pages ease use a Staten ge if necessary		al continuation		
4	Statement of cap	oital (Totals)						
	Please give the total		d total aggregate nominal	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares	1				For exa etc	mple £100 + €100 + \$10		
Total aggregate 4 nominal value	£1.00							
5	Statement of cap	oital (Prescribed par	ticulars of rights attach	ed to shares	)			
			ights attached to shares for share tables in <b>Section 2</b>		<ul> <li>Prescribed particulars of rights attached to shares</li> <li>The particulars are</li> <li>a particulars of any voting rights,</li> </ul>			
Class of share	Ordinary including rights that arise only including rights are arranged rights.							
Prescribed particulars	and the right	L to receive di	and have voting a vidends. The share any any special	ces are	b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on winding up), and d whether the shares are to be redeemed or are hable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share			
Class of share			···			ation page if necessary		
Prescribed particulars								

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Class of share		Prescribed particulars of rights attached to shares	
Prescribed particulars		The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to	
Class of share		redemption of these shares  A separate table must be used for	
Prescribed particulars		each class of share Please use a Statement of capital continuation page if necessary	
6	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	X X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006	

SH19 Statement of capital

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record	£ How to pay				
Contact name Daniel Cowley	A fee of £10 is payable to Companies House to				
Company name DLA Piper UK LLP	reduce the share capital by Court Order or by Solvency Statement				
Address Victoria Square House	Make cheques or postal orders payable to 'Companies House'				
Victoria Square	☑ Where to send				
Birmingham	You may return this form to any Companies House				
Past town	address, however for expediency we advise you to				
County/Region	return it to the appropriate address below.				
Postcode B 2 4 D I	For companies registered in England and Wales The Registrar of Companies, Companies House,				
Conual OIK	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
DX DX: 13022 BIRMINGHAM 1					
Telephone 08700 111 111	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post)				
	For companies registered in Northern Ireland:				
Please make sure you have remembered the following:	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
The company name and number match the	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
information held on the public Register  You have completed the relevant sections of the					
statement of capital	Further information				
You have signed the form You have enclosed the correct fee	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk				
	This form is available in an				
	alternative format. Please visit the				
	forms page on the website at				
	www companieshouse.gov uk				
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