



Second Filing of a Previously Filed Document

Company Name: **SHG (CARE VILLAGES) LIMITED**

Company Number: **09349619**



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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	371788
	ORDINARY	Aggregate nominal value:	3717.88

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS AND FULL RIGHTS TO PARTICIPATE IN ANY DUVIDEND BEYOND THE FIXED DIVIDEND RELATING TO A ORDINARY SHARES PRO RATA. FULL RIGHTS IN A DISTRIBUTION, INCLUDING WINDING UP. NON-REDEEMABLE

Class of Shares:	C	Number allotted	297230
	ORDINARY	Aggregate nominal value:	2972.3

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS AND FULL RIGHTS TO PARTICIPATE IN ANY DUVIDEND BEYOND THE FIXED DIVIDEND RELATING TO A ORDINARY SHARES PRO RATA. FULL RIGHTS IN A DISTRIBUTION, INCLUDING WINDING UP. NON-REDEEMABLE

Class of Shares:	C	Number allotted	53025
	ORDINARY	Aggregate nominal value:	530.25

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS AND FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND BEYOND THE FIXED DIVIDEND RELATING TO A ORDINARY SHARES PRO RATA. FULL RIGHTS IN A DISTRIBUTION, INCLUDING WINDING UP. NON-REDEEMABLE

Class of Shares:	B1	Number allotted	644781
	ORDINARY	Aggregate nominal value:	6447.81

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS AND FULL RIGHTS TO PARTICIPATE IN ANY DUVIDEND BEYOND THE FIXED DIVIDEND RELATING TO

A ORDINARY SHARES PRO RATA. FULL RIGHTS IN A DISTRIBUTION, INCLUDING WINDING UP. NON-REDEEMABLE

Class of Shares:	PREFERRED	Number allotted	164000
	A	Aggregate nominal value:	1640
	ORDINARY		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS AND FULL RIGHTS TO PARTICIPATE IN ANY DUVIDEND BEYOND THE FIXED DIVIDEND RELATING TO A ORDINARY SHARES PRO RATA. FULL RIGHTS IN A DISTRIBUTION, INCLUDING WINDING UP. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1530824
		Total aggregate nominal value:	15308.24
		Total aggregate amount unpaid:	0

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:	644781 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEE
Shareholding 2:	120631 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEE
Shareholding 3:	30617 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPS PAUL
Shareholding 4:	76542 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BEADLE
Shareholding 5:	30617 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JACKSON
Shareholding 6:	164000 PREFERRED A ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 7:	371788 B ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 8:	53025 C ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 9:	30616 C ORDINARY shares held as at the date of this confirmation statement
Name:	SPRINGFIELD HEALTHCARE (THE GRANGE EBT) LIMITED
Shareholding 10:	8207 C ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BAVINGTON