



**Second Filing of a Previously Filed Document**

*Company Name:* **BN CARE HOLDINGS LIMITED**

*Company Number:* **14313344**



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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>65659</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>65.659</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH A ORDINARY SHARE IS ENTITLED TO ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED BY THE COMPANY IN RESPECT OF THE A ORDINARY SHARES. (C) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CAPITAL RIGHTS OF THE REDEEMABLE PREFERENCE CF SHARES AND THE REDEEMABLE PREFERENCE RP SHARES UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY. (D) EACH A ORDINARY SHARE IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH B OPRDINARY SHARE IS NON-VOTING. (B) EACH B ORDINARY SHARE DO NOT CONTAIN RIGHTS TO DIVIDENDS. (C) EACH B ORDINARY SHARE IS ENTITLED PARI PASSU IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY (OR ON AN EXIT) IN EXCESS OF THE B ORDINARY THRESHOLD. (D) EACH B ORDINARY SHARE IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133136</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>133.136</b>

Prescribed particulars

**(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH ORDINARY SHARE IS ENTITLED TO ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED BY THE COMPANY IN RESPECT OF THE ORDINARY SHARES. (C) EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CAPITAL RIGHTS OF THE REDEEMABLE PREFERENCE CF SHARES AND THE REDEEMABLE PREFERENCE RP SHARES UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY. (D) EACH ORDINARY SHARE IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200795</b>
		Total aggregate nominal value:	<b>200.795</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>65659 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED</b>
Shareholding 2:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BENTLEY JACKSON</b>
Shareholding 3:	<b>131205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WADE RAMES NEWMARK</b>
Shareholding 4:	<b>1931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BENTLEY JACKSON</b>