



Second Filing of a Previously Filed Document

Company Name: **LIFECARE RESIDENCES LIMITED**

Company Number: **05110137**



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Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	130800
	ORDINARY	Aggregate nominal value:	130800

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS APPORTIONED BY THE G SHAREHOLDER CLASS VALUE.

Class of Shares:	PREFERENCE	Number allotted	32788763
Currency:	GBP	Aggregate nominal value:	32788763

Prescribed particulars

PREFERENCE SHARES MAY BE ISSUED WITH A RIGHT TO A CUMULATIVE DIVIDEND THAT IS EITHER EXPRESSED AS A FIXED ANNUAL AMOUNT OR AS A PERCENTAGE OF THE NOMINAL VALUE OF THE PREFERENCE SHARE PREFERENCE SHARES MAY BE REDEEMED BY THE COMPANY (IN WHOLE OR PART) AT ANY TIME AND AT THE DIRECTION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34419563
		Total aggregate nominal value:	34419563
		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:	12275965 PREFERENCE shares held as at the date of this confirmation statement
Name:	RENIASSANCE HOLDINGS NZ LIMITED
Shareholding 2:	36000 G ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARRIES
Shareholding 3:	24000 G ORDINARY shares held as at the date of this confirmation statement
Name:	LIFECARE RESIDENCES LIMITED
Shareholding 4:	20512798 PREFERENCE shares held as at the date of this confirmation statement
Name:	PHC TREASURY (UK) LIMITED
Shareholding 5:	70800 G ORDINARY shares held as at the date of this confirmation statement
Name:	RENAISSANCE HOLDINGS NZ LIMITED
Shareholding 6:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENIASSANCE HOLDINGS NZ LIMITED