

## Modern Slavery Statement

Exemplar Health Care is a leading provider of nurse-led specialist care in the UK currently operating over 50 Homes and a support function, and, for the purposes of this statement, includes its group companies. A list of these group companies is included below. Exemplar Health Care's mission is to be the care provider of choice for our service users.

Exemplar Health Care is committed to combating slavery and human trafficking and acting with integrity in all its relationships. It has implemented a Modern Slavery Policy reflecting this commitment. Exemplar Health Care's Dignity at Work, Equal Opportunities, and Whistleblowing policies are additional mechanisms which support the combat of modern slavery.

Although committed to carrying out proper due diligence, as a private healthcare company Exemplar Health Care considers the risk of modern slavery to be low due to the nature of its limited supply chains.

Exemplar Health Care has not received any reports of instances of modern slavery over the past financial year but will continue to raise awareness of modern slavery and of the need for proper due diligence and risk assessment processes to be applied by staff and suppliers, in accordance with its policy.

During the year, we continue to provide advice and guidance to those teams who have direct responsibility for relevant supply chains.

Over the course of the next financial year we will continue to enhance our procedures to help us identify, prevent and mitigate any risks of modern slavery or human trafficking in relation to new and existing suppliers and in relation to our own operations.

This statement has been formally approved by the Directors of Exemplar Health Care and signed on their behalf.

**Steve Melton**

**CEO**

**14 February 2025**

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## APPENDIX 1

Company Name	Registration Number
Aaron Holdings Limited	04406319
Acer Mews Health Care Limited	14851903
Ashurst Grove Health Care Limited	16340393
Adswood Health Care Limited	13974952
Bennett Court Health Care Limited	12187900
BCD Holdings Limited	06189220
Benvane Investments Limited	04925277
Benvane Limited	05028776
Birch View Health Care Limited	14852213
Blackmoor Croft Health Care Limited	12177694
Bridgewood Health Care Limited	04530972
Brook View Health Care Limited	11731973
Cairnwell Capital Limited	06881280
Cairnwell Developments Limited	11718409
Cairnwell Estates Limited	06881327
Cheshire Springs Health Care Limited	12187906
Church Walk Health Care Limited	06172842
Copperfields Health Care Limited	11731796
Corazon Capital Limited	05028757
Corazon Estates Limited	05028751
Corazon Health Care Investments Limited	04216835
Coronation Court Health Care Limited	14851961
CX Bidco Limited	10212741
CX Midco Limited	10212316
CX Midco 2 Limited	10212351

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CX Topco Limited	10212293
Dearnevale Health Care Limited	05029478
Dearnevale SPV Limited	11504315
Delano Birmingham 2009 Limited	06770177
Delano Doncaster 2010 Limited	07071697
Delano Investments Limited	05555894
Delano Leeds 2009 Limited	06349315
Delano Liverpool 2007 Limited	06349339
Delano Sutton 2007 Limited	06172872
Delano Tipton 2007 Limited	06172850
Eastlands Health Care Limited	06565056
EHC Holdings Holdco Limited	12981171
EHC Holdings Midco Limited	12977957
EHC Holdings Topco Limited	12970658
Edgewater Health Care Limited	13691561
Exemplar Business Services Limited	04315542
Exemplar Health Care Limited	04193835
Exemplar Health Care Group Limited	07727801
Exemplar Health Care Partnerships Limited	04479086
Exemplar Health Care Services Limited	03874495
Exemplar Holdings Limited	05055556
Exemplar Homes Limited	04484981
Exemplar Limited	05401905
Exemplar Operations Limited	05029485
Fairburn Mews Health Care Limited	04235234
Fairburn Vale Health Care Limited	05267848
Fairwinds Health Care Limited	04485004
Fernwood Health Care Limited	14851847

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Gainsborough Health Care Limited	05854517
Goldcrest Capital Investments Limited	06409105
Greenacre Park Health Care Limited	14755694
Greenside Health Care Limited	04263185
Greenside SPV Limited	11504344
Hamilton Springs Health Care Limited	15017213
Havenmere Health Care Limited	06172870
Hillside Court Health Care Limited	14757609
Hylton Grange Health Care Limited	13981842
Immingham Health Care Limited	05854506
Iora Codnor 2012 Limited	07149581
Iora Properties Limited	07814122
Jubilee Heights Health Care Limited	16252393
Kavanagh Health Care Limited	06639468
Kingfisher Health Care Services Limited	04216877
Lakeview Health Care Limited	11272136
Laurel Place Health Care Limited	14853304
Leagrave Springs Health Care Limited	16340309
Leger Grove Health Care Limited	14853610
Lepton Heights Health Care Limited	15017241
Longley Health Care Limited	04216866
Lonnen Health Care Limited	04484993
Marmaduke Health Care Limited	12177949
Maypole Health Care Limited	10513355
Meadowcroft Health Care Limited	06565069
Morris Gardens Health Care Limited	16340748
Neville Health Care Limited	04485012
Otterburn Health Care Limited	07175227

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Parkside Health Care Limited	06172859
Pathways Health Care Limited	06565095
Potters Green Health Care Limited	13980933
Primrose Place Health Care Limited	15017595
Quarryfields Health Care Limited	07174751
Ravensdale Health Care Limited	07174703
Ribble View Health Care Limited	11731975
Rosside Health Care Limited	14269930
Scotia Health Care Limited	05028745
Shire Oaks Court Health Care Limited	14022827
St Andrews Court Health Care Limited	11881882
Swallownest Health Care Limited	05854523
Tees Grange Health Care Limited	13981775
Thames Health Care Limited	05555903
The Lodge Health Care Limited	06172862
Tyne Grange Health Care Limited	12177658
Walton Grove Health Care Limited	15017663
Wheldale Heights Health Care Limited	14270886
Willowbeck Health Care Limited	05772982
Willowbeck SPV Limited	11504536
Woodside Place Health Care Limited	14852173
Woolston Health Care Limited	13976861
Wykewood Health Care Limited	12177711
Wytham Lodge Health Care Limited	14851947
Yarningdale Health Care Limited	07175218

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