



# Policy: Modern Slavery Statement

*This information can be made available in alternative formats, such as easy read or large print, and alternative languages, upon request. Please contact [legal@exemplarhc.com](mailto:legal@exemplarhc.com) stating the name of the document.*

|                                                                                                                                                                  |              |       |                                       |         |   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------|---------------------------------------|---------|---|
| Classification                                                                                                                                                   | Confidential | Title | Modern Slavery Statement              | Version | 5 |
| Release Date                                                                                                                                                     | June 2026    | Owner | Exemplar Health Care Services Limited |         |   |
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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 training, 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**  
**18 June 2026**

|                                                                                                                                                                  |              |       |                                       |         |   |
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## APPENDIX 1

| Company Name                            | Registration Number |
|-----------------------------------------|---------------------|
| Aaron Holdings Limited                  | 04406319            |
| Acer Mews Health Care Limited           | 14851903            |
| Adswood Health Care Limited             | 13974952            |
| Ashurst Grove Health Care Limited       | 16340393            |
| Birch View Health Care Limited          | 14852213            |
| Bridgewood Health Care Limited          | 04530972            |
| Bennett Court Health Care Limited       | 12187900            |
| BCD Holdings Limited                    | 06189220            |
| Benvane Investments Limited             | 04925277            |
| Benvane Limited                         | 05028776            |
| Blackmoor Croft Health Care Limited     | 12177694            |
| 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 |

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|                                         |          |
|-----------------------------------------|----------|
| 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 |
| Lepton Heights Health Care Limited      | 15017241 |
| Leagrave Springs Health Care Limited    | 16340309 |
| Leger Grove Health Care Limited         | 14853610 |
| Longley Health Care Limited             | 04216866 |
| Lonnen Health Care Limited              | 04484993 |
| Marmaduke Health Care Limited           | 12177949 |
| Maypole Health Care Limited             | 10513355 |
| Morris Gardens Health Care Limited      | 16340748 |
| Meadowcroft Health Care Limited         | 06565069 |
| Neville Health Care Limited             | 04485012 |
| Otterburn Health Care Limited           | 07175227 |
| Parkside Health Care Limited            | 06172859 |
| Pathways Health Care Limited            | 06565095 |

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|                                      |          |
|--------------------------------------|----------|
| 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 |
| Rosaside Health Care Limited         | 14269930 |
| Scotia Health Care Limited           | 05028745 |
| Shire Oaks Court Health Care Limited | 14022827 |
| Springfield Vale Health Care Limited | 15017595 |
| 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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