Company Name: IHI Care Services Limited

Company Number: 07013137

Date of this return: 23/06/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
91A CAPE HILL SMETHWICK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B66 4SD

Officers of the company
Company Director 1

Type: Person

Full forename(s): MRS SHAINA

Surname: DAHYA

Former names:

Service Address: 91A CAPE HILL SMETHWICK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B66 4SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1973 Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FULLY PAID EQUAL VOTING RIGHTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name: SHAINA DAHYA

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.