



## Care UK Holdings Limited

Addendum to the Annual Report and Financial Statements  
for the year ended 30 September 2022

## **Addendum to the Annual Report and Financial Statements for the year ended 30 September 2022**

This addendum aims to provide supplementary information in respect of our compliance with the Guidelines for Disclosure and Transparency in Private Equity (“the Walker Guidelines”).

### **Identity of the private equity firm that owns the Company**

As noted on page 80 of the Financial Statements, Bridgepoint Europe IV (Nominees) Limited holds 78.7% of the issued ordinary share capital that carries voting rights within Care UK Holdings Limited, as nominee for Bridgepoint Europe IV "A" LP, Bridgepoint Europe IV "B" LP, Bridgepoint Europe IV "C" LP, Bridgepoint Europe IV "D" LP, Bridgepoint Europe IV "E" LP, Bridgepoint Europe IV "F" LP and Bridgepoint Europe IV "G" LP (together the "BEIV Fund"). The BEIV Fund is managed by Bridgepoint.

### **Details on board composition**

As noted on page 7 of the Financial Statements, Care UK’s Board comprises eight individuals, six of whom are non-executive and two executives, the CEO and CFO. Two of the non-executives represent the majority shareholder. The Chairperson is also a non-executive.

The two non-executives who represent Bridgepoint are:

- J R Wyatt
- R P Moores