01 August 2025

# TR-1: Standard form for notification of major holdings

#### 1. Issuer Details

#### **ISIN**

GB00BNLPYF73

#### **Issuer Name**

SPIRE HEALTHCARE GROUP PLC

#### **UK or Non-UK Issuer**

UK

#### 2. Reason for Notification

An acquisition or disposal of voting rights

# 3. Details of person subject to the notification obligation

#### Name

Harwood Capital LLP

#### City of registered office (if applicable)

# Country of registered office (if applicable)

Name	City of registered office	Country of registered office
Harwood Capital Management (Gibraltar) Limited	Gibraltar	Gibraltar
Harwood Capital LLP	London	United Kingdom

# 4. Details of the shareholder

Name	City of registered office	Country of registered office
Achilles Investment Company Limited	Guernsey	Guernsey
Oryx International Growth Fund Limited	Guernsey	Guernsey
Harwood Capital LLP	London	United Kingdom
North Atlantic Smaller Companies Investment Trust Plc	London	United Kingdom

# 5. Date on which the threshold was crossed or reached

31-Jul-2025

# 6. Date on which Issuer notified

01-Aug-2025

#### 7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	4.069000	0.000000	4.069000	16387000
Position of previous notification (if applicable)	3.076000	0.000000	3.076000	

# 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

#### 8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BNLPYF73	6000000		1.490000	
GB00BNLPYF73	3500000		0.869000	
GB00BNLPYF73	887000		0.220000	
GB00BNLPYF73	6000000		1.490000	
Sub Total 8.A	16387000		4.069000	<b>%</b>

# 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1			

# 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

# 9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Christopher Harwood Bernard Mills	Achilles Investment Company Limited	1.490000		1.490000%
Christopher Harwood Bernard Mills	Oryx International Growth Fund Limited	0.869000		0.869000%

Christopher Harwood Bernard Mills	Harwood Capital LLP	0.220000	0.220000%
Christopher Harwood Bernard Mills	North Atlantic Smaller Companies Investment Trust Plc	1.490000	1.490000%

# 10. In case of proxy voting Name of the proxy holder The number and % of voting rights held The date until which the voting rights will be held 11. Additional Information 12. Date of Completion 01/08/2025 13. Place Of Completion London Stock Exchange

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