

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7813120

The Registrar of Companies for England and Wales, hereby certifies that

ANXIETY CARE UK LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 18th October 2011



\*N078131209\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 17/10/2011*



X24ZHYGX

*Company Name  
in full:*

**ANXIETY CARE UK LTD**

*Company Type:*

**Private limited by guarantee**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**8 NICHOLAS COURT  
3 WALLWOOD ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1DQ**

*I wish to partially adopt the following model articles:* **Private (Ltd by Guarantee)**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **DIANE ELIZABETH**

Surname:                                **NICHOLLS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **18/10/2011**                                *Authenticated:*    **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER CHARLES**

Surname:                                **GARDNER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNITY LINKS ADVISOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **18/10/2011**                                *Authenticated:*    **YES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **BARBARA JEAN**

Surname:                         **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/10/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **PART-TIME MENTAL HEALTH  
WORKER**

*Consented to Act:* **Y**                                *Date authorised:* **18/10/2011**                                *Authenticated:* **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SUZANNE CAROLINE**

Surname:                         **OWERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **SPECIAL NEEDS ASSISTANT**

*Consented to Act:* **Y**                                *Date authorised:* **18/10/2011**                                *Authenticated:* **YES**

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*Company Director*    **5**

Type:                      **Person**

Full forename(s):        **PHYLLIS KATHLEEN**

Surname:                 **REED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **16/06/1956**

Nationality:   **MALTESE**

Occupation:    **STUDENT**

Consented to Act: **Y**

Date authorised: **18/10/2011**

Authenticated: **YES**

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*Company Director*    **6**

Type:                      **Person**

Full forename(s):        **DENISE**

Surname:                 **WALLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **02/07/1969**

Nationality:   **BRITISH**

Occupation:    **RECEPTIONIST/STUDENT**

Consented to Act: **Y**

Date authorised: **18/10/2011**

Authenticated: **YES**

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*        **DIANE ELIZABETH NICHOLLS**

*Address:*    **8 NICHOLAS COURT  
3 WALLWOOD ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1DQ**

*Amount Guaranteed:*    **GBP 1.00**

*Name:*        **CHRISTOPHER CHARLES GARDNER**

*Address:*    **8 NICHOLAS COURT  
3 WALLWOOD ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1DQ**

*Amount Guaranteed:*    **GBP 1.00**

*Name:*        **BARBARA JEAN SMITH**

*Address:*    **8 NICHOLAS COURT  
3 WALLWOOD ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1DQ**

*Amount Guaranteed:*    **GBP 1.00**

*Name:*        **SUZANNE CAROLINE OWERS**

*Address:*    **8 NICHOLAS COURT  
3 WALLWOOD ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1DQ**

*Amount Guaranteed:*    **GBP 1.00**

*Name:*      **PHYLLIS KATHLEEN REED**

*Address:*    **8 NICHOLAS COURT  
3 WALLWOOD ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1DQ**

*Amount Guaranteed:*    **GBP 1.00**

*Name:*      **DENISE WALLIS**

*Address:*    **8 NICHOLAS COURT  
3 WALLWOOD ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1DQ**

*Amount Guaranteed:*    **GBP 1.00**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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## **SCHEDULE 2**

### **COMPANY NOT HAVING A SHARE CAPITAL**

Memorandum of Association of:  
**ANXIETY CARE UK LTD**

Each Subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

*Name of each subscriber:*

DIANE NICHOLLS  
CHRISTOPHER GARDNER  
BARBARA SMITH  
SUZANNE OWERS  
PHYLLIS REED  
DENISE WALLIS

DATED: 17/10/2011

**ARTICLES OF ASSOCIATION  
PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

The Company will assume the Statutory Model Articles of Association for a Limited by Guarantee Company (not having a share capital) subject to the following amendments. The provisions made herein and the Model Articles of Association will combine to form the constitution of the company.

1. The objects for which the Company is established are:

1.1 Our aim is to provide support and information, promoting recovery for people with anxiety.

1.2

1.3

2. The liability of the Members is limited.

3. The income and property of the Company shall be applied solely towards the promotion of the objects of the Company as declared above. The directors undertake to ensure no profit from the company is paid or transferred directly or indirectly, by way of dividend, bonus or otherwise to the members of the company.

4. Every Member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up, during the time that he or she is a Member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he or she ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding GBP 1.00.

5. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Members of the Company, but shall be transferred either to some other institution (whether or not a member of the Company) having objects similar to the objects of the Company, or to some institution (whether or not a member of the Company) the objects of which are the promotion of charity or anything incidental or conducive thereto, such institution or institutions to be determined by the Members of the Company at or before the time of dissolution.

6. At General Meetings of the Company, each Member shall be entitled to one vote.