

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8219030

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

CHURCH MANOR CARE HOME LTD

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

Given at Companies House, Cardiff, on 18th September 2012



\*N08219030A\*



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: 17/09/2012*



X1HOCJ5L

*Company Name  
in full:* **CHURCH MANOR CARE HOME LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **Wales**

*Proposed Register  
Office Address:* **C/O DARRYL PRICE  
PARKFIELD THE ROE  
ST. ASAPH  
DENBIGHSHIRE  
LL17 0HY**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DARRYL JAMES**

*Surname:* **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **18/09/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DARRYL JAMES**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1960** Nationality: **BRITISH**

Occupation: **CARE HOME OWNER**

Consented to Act: **Y** Date authorised: **18/09/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS GAIL LOUISE**

Surname: **PRICE**

Former names: **UPSHALL**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/08/1957** Nationality: **BRITISH**

Occupation: **CARE HOME OWNER**

Consented to Act: **Y** Date authorised: **18/09/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*     DARRYL PRICE

*Address:*   PARKFIELD THE ROE  
                 ST. ASAPH  
                 DENBIGHSHIRE  
                 GREAT BRITAIN  
                 LL17 0HY

*Class of share:*     ORDINARY

*Number of shares:*     1

*Currency:*     GBP

*Nominal value of  
each share:*     1

*Amount unpaid:*     1

*Amount paid:*     1

## Statement of Compliance

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

*Name:* **DARRYL PRICE**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CHURCH MANOR CARE HOME 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 and to take at least one share.

Name of each subscriber	Authentication
darryl price	Authenticated Electronically

Dated: 17/09/2012