

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8771931

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

24/7 CARERS LIMITED

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 England and Wales

Given at Companies House, Cardiff, on 12th November 2013



\*N08771931N\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 11/11/2013*



X2KW9F7F

*Company Name  
in full:* **24/7 CARERS LIMITED**

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

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **84A OAKWOOD ROAD  
SPARKHILL  
BIRMINGHAM  
ENGLAND  
B11 4HD**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHOUDHRAY KALIM**

*Surname:*                         **NAWAZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Consented to Act:*    **Y**

*Date authorised:*    **12/11/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |             |                                |          |
|------------------------|-------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ZERO</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>0</b> |
|                        |             | <i>Amount unpaid per share</i> | <b>0</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:*      **CHOUDHRAY KALIM NAWAZ**

*Address:*   **84A OAKWOOD ROAD  
SPARKHILL  
BIRMINGHAM  
ENGLAND  
B11 4HD**

*Class of share:*      **ZERO**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* CHOUDHRAY KALIM NAWAZ

*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

## 24/7 CARERS LIMITED

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               |
|-------------------------|------------------------------|
| Choudhry Kalim Nawaz    | Authenticated Electronically |

Dated: 11/11/2013