

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8890357

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

24/7 -HEALTH & DOMICILIARY CARE 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 February 2014



N08890357R

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/02/2014



X31I2GKZ

*Company Name
in full:* **24/7 -HEALTH & DOMICILIARY CARE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **11 BEAGLE CLOSE
LEICESTER
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 5EL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR EMMANUEL ENOS**

Surname: **MAVENDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/02/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET MASIWA**

Surname: **MAVENDE**

Former names: **DZIKITI**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **12/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	150

Initial Shareholdings

Name: EMMANUEL MAVENDE

Address: 11 BEAGLE CLOSE
 LEICESTER
 UNITED KINGDOM

Class of share: B

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1.5

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: EMMANUEL MAVENDE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

24/7 -HEALTH & DOMICILIARY CARE 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
Emmanuel Mavende	Authenticated Electronically

Dated: 11/02/2014