

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8914291

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

24-7 PATIENT CARE OSTOMY SUPPLIES 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 27th February 2014



N08914291L

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: 26/02/2014



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*Company Name
in full:*

24-7 PATIENT CARE OSTOMY SUPPLIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**GROUND FLOOR COUNCIL OFFICES CHURCH ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
ENGLAND
WA11 8HB**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARJORIE JEAN**

Surname: **KILSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1943** *Nationality:* **BRITISH**

Occupation: **STOMA CARE CONSULTANT**

Consented to Act: **Y** *Date authorised:* **27/02/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **OTHICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Consented to Act: **Y** *Date authorised:* **27/02/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN NICOLAS**

Surname: **OTHICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1972**

Nationality: **BRITISH**

Occupation: **SALES / COMMERCIAL
MANAGER**

Consented to Act: **Y**

Date authorised: **27/02/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100

Initial Shareholdings

Name: MARJORIE JEAN KILSHAW

Address: 76B CHURCH ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
ENGLAND
WA11 8QQ

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICOLA JANE OTHICK

Address: 12 HUYTON HALL CRESCENT
HUYTON COLLEGE, HUYTON
LIVERPOOL
ENGLAND
L36 5RL

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MARJORIE JEAN KILSHAW

Authenticated: YES

Name: NICOLA JANE OTHICK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24-7 PATIENT CARE OSTOMY SUPPLIES 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
Marjorie Jean Kilshaw	Authenticated Electronically
Nicola Jane Othick	Authenticated Electronically

Dated: 26/02/2014