

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9257737**

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

SHEPHERD COX EXTRA CARE (BRADFORD) 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 **10th October 2014**



N09257737R

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: 09/10/2014



X3I60QI0

*Company Name
in full:*

SHEPHERD COX EXTRA CARE (BRADFORD) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1BN**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **CARLILE**

Former names:

Service Address: **4 WILLOW BANK
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S75 1BN**

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

Date of Birth: **11/03/1975** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/10/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE WARREN**

Surname: **BRAMZELL**

Former names:

Service Address: **41 AZALEA CLOSE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1UA**

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

Date of Birth: **30/06/1975** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: NICHOLAS DAVID CARLILE

Address: 4 WILLOW BANK
 BARNSELY
 SOUTH YORKSHIRE
 ENGLAND
 S75 1BN

Class of share: ORD

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: LEE WARREN BRAMZELL

Address: 41 AZALEA CLOSE
 LONDON COLNEY
 ST. ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL2 1UA

Class of share: ORD

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: NICHOLAS DAVID CARLILE

Authenticated: YES

Name: LEE WARREN BRAMZELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHEPHERD COX EXTRA CARE (BRADFORD) 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Nicholas David Carlile	Authenticated Electronically

Lee Warren Bramzell

Dated 09 October 2014