

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9711841**

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

PARTNERSHIPS IN CARE PROPERTY 29 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 **31st July 2015**



N09711841I

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: 30/07/2015



X4CRK4PV

*Company Name
in full:*

PARTNERSHIPS IN CARE PROPERTY 29 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH JULIETTE**

Surname: **LIVINGSTON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **31/07/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **LESLEY JOY**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Consented to Act: **Y**

Date authorised: **31/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **DR QUAZI**

Surname: **HAQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1968**

Nationality: **BRITISH**

Occupation: **GROUP MEDICAL DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: PARTNERSHIPS IN CARE INVESTMENTS 2 LIMITED

Address: 2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

Class of share: ORDINARY

Number of shares: 3

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: PARTNERSHIPS IN CARE INVESTMENTS 2 LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PARTNERSHIPS IN CARE PROPERTY 29 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
Partnerships in Care Investments 2 Limited	Authenticated Electronically

Dated: 30/07/2015