

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9748824**

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

**THE XTRA MILE, CARE FOR YOU 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 **25th August 2015**



\*N09748824T\*

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: 25/08/2015*



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*Company Name  
in full:* **THE XTRA MILE, CARE FOR YOU LIMITED**

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

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

*Proposed Register  
Office Address:* **NORTHEND FARM SHOBDON  
NR LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 9NY**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS RACHEL MARY**

*Surname:* **SHORTT**

*Former names:* **DUFTY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **14/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **CARE AGENCY**

*Consented to Act:* **Y**

*Date authorised:* **25/08/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      RACHEL SHORTT

*Address:*   THE BARN CULMINGTON  
                 LUDLOW  
                 SHROPSHIRE  
                 GREAT BRITAIN  
                 SY8 2DF

*Class of share:*      ORDINARY

*Number of shares:*      80

*Currency:*      GBP

*Nominal value of  
each share:*      0.01

*Amount unpaid:*      0

*Amount paid:*      0

*Name:*      ELIZABETH CORFIELD

*Address:*   57 MOSS PARK AVENUE  
                 WERRINGTON  
                 STOKE-ON-TRENT  
                 GREAT BRITAIN  
                 ST9 0EU

*Class of share:*      ORDINARY

*Number of shares:*      20

*Currency:*      GBP

*Nominal value of  
each share:*      0.01

*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:* **RACHEL SHORTT**

*Authenticated:* **YES**

*Name:* **ELIZABETH CORFIELD**

*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 THE XTRA MILE, CARE FOR YOU 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
Rachel Shortt	Authenticated Electronically
Elizabeth Corfield	Authenticated Electronically

Dated: 25/08/2015