

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9996863**

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

CARESHIELD INNOVATIONS 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 February 2016**



N099968631

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/02/2016



X50DO2K2

*Company Name
in full:* **CARESHIELD INNOVATIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BANK HOUSE 1ST FLOOR PRIMETT ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3EE**

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

Company Director 1

Type: **Person**
Full forename(s): MR CHRISTIAN

Surname: GREENSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): MR JAMES

Surname: ROACH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: CHRISTIAN GREENSHAW

Address: BANK HOUSE 1ST FLOOR PRIMETT ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3EE

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 1

Amount paid: 0

Name: ACCENDO CARE LTD

Address: 18 PENCISELY RISE
CARDIFF
UNITED KINGDOM
CF5 1DX

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: CHRISTIAN GREENSHAW

Authenticated: YES

Name: ACCENDO CARE LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARESHIELD INNOVATIONS 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
Christian Greenshaw	Authenticated Electronically
Accendo Care Ltd	Authenticated Electronically

Dated: 09/02/2016