

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10097663**

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

CANCER ASSESSMENT RAPID EARLY SUPPORT 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 **1st April 2016**



N10097663J

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: 31/03/2016



X53Y2880

*Company Name
in full:*

CANCER ASSESSMENT RAPID EARLY SUPPORT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TURF MOOR HARRY POTTS WAY
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 4BX**

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

Company Director 1

Type: **Person**
Full forename(s): MR JOHN WILLIAM

Surname: BANASZKIEWICZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1962 *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 ANDREW

Surname: VOSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1963 *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>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **JOHN BANASZKIEWICZ**

<i>Address:</i>	TURF MOOR HARRY POTTS WAY	<i>Class of share:</i>	ORDINARY
	BURNLEY		
	LANCASHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	BB10 4BX	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **SHOOSMITHS LLP**

Agent's Address: **2 COLMORE SQUARE
38 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 6SH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SHOOSMITHS LLP**

Agent's Address: **2 COLMORE SQUARE
38 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 6SH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CANCER ASSESSMENT RAPID EARLY SUPPORT 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
John Banasziewicz	Authenticated Electronically

Dated: 31/03/2016