

**FILE COPY**



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

Company Number **10271034**

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

**AA HEALTHCARE MOBILITY LTD**

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 **11th July 2016**



\* N102710345 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASHJ4X

*Company Name in full:* **AA HEALTHCARE MOBILITY LTD**

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

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

*Proposed Registered Office Address:* **16 LANCASTER CLOSE  
CULLOMPTON  
ENGLAND EX15 1XB**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR LEE MARK**

*Surname:*                                **HAWTON**

*Service Address:*                      **16 LANCASTER CLOSE  
CULLOMPTON  
DEVON  
UNITED KINGDOM EX15 1XB**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/09/1981**                                      *Nationality:*      **BRITISH**

*Occupation:*    **DELIVERY  
NIGHT  
MANAGER**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:*            **LEE MARK HAWTON**

*Address*        **16 LANCASTER CLOSE  
CULLOMPTON  
DEVON  
UNITED KINGDOM  
EX15 1XB**

*Class of Shares:*        **ORD**

*Number of shares:*        **1**

*Currency:*                **GBP**

*Nominal value of each  
share:*                      **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## ***Individual Person with Significant Control details***

---

*Names:* **MR LEE MARK HAWTON**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1981** *Nationality:* **BRITISH**

*Service Address:* **16 LANCASTER CLOSE  
CULLOMPTON  
DEVON  
UNITED KINGDOM  
EX15 1XB**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.



## ***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:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AA HEALTHCARE MOBILITY LTD

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.

Subscriber:

---

Lee Mark Hawton

Authentication: Authenticated Electronically

Dated: 8 Jul 2016