

FILE COPY



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

Company Number **11023551**

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

TIMELINE HOMECARE 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 **20th October 2017**



* N110235515 *



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:***19/10/2017**

X6HDC5DK

Company Name in full:

TIMELINE HOMECARE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 55 CROFT HOUSE PADDOCK
WALSALL
UNITED KINGDOM WS1 2HR**

Sic Codes:

87900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR LINCOLN DUDZAI CHAKANDINAKIRA**

Surname: **CHIBGE**

Former Names:

***Service Address:* 7 CHAFERY DRIVE CHAFERY DRIVE
WEDNESBURY
UNITED KINGDOM WS10 7TH**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **REGISTERED
NURSE**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.5
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	0.5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MELODY MBONDIAH**

Address **55 CROFT HOUSE
PADDOCK
WALSALL
UNITED KINGDOM
WS1 2HR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.005**

Amount unpaid: **0**

Amount paid: **0.5**

Name: **LINCOLN CHIBGE**

Address **7 CHAFERY DRIVE
CHAFERY DRIVE
WEDNESBURY
UNITED KINGDOM
WS10 7TH**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.005**

Amount unpaid: **0**

Amount paid: **0.5**

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: **MISS MELODY CHIPO MBONDIAH**

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

Date of Birth: ****/05/1983** *Nationality:* **ZIMBABWEAN**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **MELODY MBONDIAH**

Authenticated **YES**

Name: **LINCOLN CHIBGE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TIMELINE HOMECARE 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
Melody Mbondiah	Authenticated Electronically
Lincoln Chibge	Authenticated Electronically

Dated: 19/10/2017