

FILE COPY



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

Company Number **11423336**

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

CCHR SERVICES 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 **19th June 2018**



* N11423336A *



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: **18/06/2018**

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*Company Name in
full:*

CCHR SERVICES LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**2 BRIDGE FARM OFFICES HARBERTON
TOTNES
UNITED KINGDOM TQ9 7PP**

Sic Codes:

**70229
78300**

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.

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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLAIRE MOORMAN**

Address **FRIENDSLEIGH HOUSE
HARBERTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 7SS**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MRS CLAIRE CLAIRE MOORMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

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.

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: **MAP ACCOUNTANTS**

Agent's Address: **2 BRIDGE FARM OFFICES HARBERTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 7PP**

Authorisation

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

Agent's Name: **MAP ACCOUNTANTS**

Agent's Address: **2 BRIDGE FARM OFFICES HARBERTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 7PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CCHR SERVICES 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.

Name of each subscriber	Authentication
Claire Moorman	Authenticated Electronically

Dated: 18/06/2018