

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11568148**

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

**INFINITY KARE 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 **13th September 2018**



\* N11568148L \*



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: **12/09/2018**

X7ED0421

*Company Name in full:*

**INFINITY KARE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**121-123 COVENTRY ROAD  
SHELDON  
BIRMINGHAM  
UNITED KINGDOM B26 3NW**

*Sic Codes:*

**87900  
87200**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

|                                 |  |              |            |
|---------------------------------|--|--------------|------------|
| Type:                           | Person   |              |            |
| Full Forename(s):               | MR TINAYE TALKMORE   |              |            |
| Surname:                        | MATAMBA  |              |            |
| Former Names:                   |  |              |            |
| Service Address:                | 47 GOODWAY ROAD GOODWAY ROAD<br>SOLIHULL<br>UNITED KINGDOM B92 9DH |              |            |
| Country/State Usually Resident: | UNITED KINGDOM   |              |            |
| Date of Birth:                  | **/08/1981   | Nationality: | ZIMBABWEAN |
| Occupation:                     | COMPANY<br>DIRECTOR  |              |            |

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>2</b>   |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>400</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>2</b>   |
|                  |            | <i>Total aggregate nominal value:</i> | <b>400</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **TINAYE MATAMBA**

*Address* **47 GOODWAY ROAD  
GOODWAY ROAD  
SOLIHULL  
UNITED KINGDOM  
B92 9DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **200**

*Amount unpaid:* **0**

*Amount paid:* **200**

*Name:* **KIRANDEED KAUR SAMRA**

*Address* **121-123 COVENTRY ROAD  
SHELDON  
BIRMINGHAM  
UNITED KINGDOM  
B26 3NW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **200**

*Amount unpaid:* **0**

*Amount paid:* **200**

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

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

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**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**

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

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***Names:*** MR TINAYE TALKMORE MATAMBA

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

***Date of Birth:*** \*\*/08/1981                      ***Nationality:*** ZIMBABWEAN

***Service Address:*** 47 GOODWAY ROAD GOODWAY ROAD  
SOLIHULL  
UNITED KINGDOM  
B92 9DH

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



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

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***Names:*** **MS KIRANDEEP KAUR SAMRA**

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

***Date of Birth:*** **\*\*/07/1991** ***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.***

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

## ***Statement of Compliance***

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

*Name:* **TINAYE MATAMBA**

*Authenticated* **YES**

*Name:* **KIRANDEED KAUR SAMRA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of INFINITY KARE 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               |
|-------------------------|------------------------------|
| Tinaye Matamba          | Authenticated Electronically |
| Kirandeed Kaur Samra    | Authenticated Electronically |

Dated: 12/09/2018