

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12948999**

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

A24 CARE 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 **14th October 2020**



* N129489992 *



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: **13/10/2020**

X9FKZ68H

Company Name in full:

A24 CARE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5300 LAKESIDE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
GREATER MANCHESTER
ENGLAND SK8 3GP**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR CARL WILLIAM		
Surname:	MILLS		
Service Address:	5300 LAKESIDE CHEADLE ROYAL BUSINESS PARK CHEADLE GREATER MANCHESTER ENGLAND SK8 3GP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1979	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 RICHARD

Surname: **LAWRENCE**

Service Address: **5300 LAKESIDE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
GREATER MANCHESTER
ENGLAND SK8 3GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **CARL WILLIAM MILLS**

Address **5300 LAKESIDE
CHEADLE ROYAL
BUSINESS PARK
CHEADLE
GREATER MANCHESTER
ENGLAND
SK8 3GP**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD LAWRENCE**

Address **5300 LAKESIDE
CHEADLE ROYAL
BUSINESS PARK
CHEADLE
GREATER MANCHESTER
ENGLAND
SK8 3GP**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 CARL WILLIAM MILLS

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

Date of Birth: **/06/1979 ***Nationality:*** BRITISH

Service Address: 5300 LAKESIDE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
GREATER MANCHESTER
ENGLAND
SK8 3GP

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, 75% or more 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.

Statement of Compliance

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

Name: **CARL WILLIAM MILLS**

Authenticated **YES**

Name: **RICHARD LAWRENCE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A24 CARE 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

Mr Carl William Mills

Mr RIchard Lawrence

Date: 13/10/2020

Digitally Signed

Digitally Signed