

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13230732

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

3 SISTA'S HEALTHCARE 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 **26th February 2021**



N132307328



Companies House



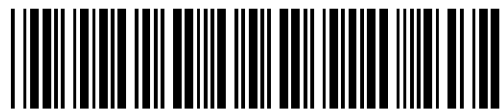
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/02/2021**

X9Z20XFN

Company Name in full: **3 SISTA'S HEALTHCARE LTD**

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

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

Proposed Registered Office Address: **41 DE LACY AVENUE
HUDDERSFIELD
ENGLAND HD5 8NX**

Sic Codes: **84120**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS WENDY MARCIA**

Surname: **KNIGHT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS SAHBA**

Surname: **SIKANDER**

Former Names:

Service Address: **30 HOLLY ROAD**
 HUDDERSFIELD
 ENGLAND HD1 3SE

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS JASBIR**

Surname: **KAUR**

Former Names:

Service Address: **76 YORK AVENUE
HUDDERSFIELD
ENGLAND HD2 2QU**

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WENDY KNIGHT**

Address **41 DE LACY AVENUE
HUDDERSFIELD
ENGLAND
HD5 8NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SAHBA SIKANDER**

Address **30 HOLLY ROAD
HUDDERSFIELD
ENGLAND
HD1 3SE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JASBIR KAUR**

Address **76 YORK AVENUE
HUDDERSFIELD
ENGLAND
HD2 2QU**

Class of Shares: **ORDINARY**

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: **MISS WENDY MARCIA KNIGHT**

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

Date of Birth: ****/04/1972** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MISS JASBIR KAUR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Service Address: **76 YORK AVENUE
HUDDERSFIELD
ENGLAND
HD2 2QU**

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<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.

Individual Person with Significant Control details

Names: **MRS SAHBA SIKANDER**

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

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**

Service Address: **30 HOLLY ROAD
HUDDERSFIELD
ENGLAND
HD1 3SE**

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<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.

Statement of Compliance

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

<i>Name:</i>	WENDY KNIGHT
<i>Authenticated</i>	YES
<i>Name:</i>	SAHBA SIKANDER
<i>Authenticated</i>	YES
<i>Name:</i>	JASBIR KAUR
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 3 SISTA'S HEALTHCARE 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
WENDY KNIGHT	Authenticated Electronically
SAHBA SIKANDER	Authenticated Electronically
JASBIR KAUR	Authenticated Electronically

Dated: 25/02/2021