

**FILE COPY**



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

Company Number **13531483**

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

**HALCYON CARE (EAST MIDLANDS) 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 July 2021**



\*N13531483F\*



**Companies House**



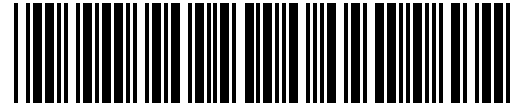
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/07/2021**

XA9IRDZK

*Company Name in full:*

**HALCYON CARE (EAST MIDLANDS) LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 9 WESTWOOD HOUSE WESTWOOD PARK  
DROITWICH  
ENGLAND WR9 0AD**

*Sic Codes:*

**78109**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## Company Director 2

Type: **Person**

Full Forename(s): **MR JAMES**

Surname: **GARDNER**

Former Names:

Service Address: **39 MOONSTONE GROVE  
BISHOPS CLEEVE  
CHELTENHAM  
ENGLAND GL52 7ZE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1991** Nationality: **BRITISH**

Occupation: **CEO**

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

## Company Director 3

Type: **Person**

Full Forename(s): **MS MORVEN LINDSAY**

Surname: **SMITH**

Former Names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR KARAMPRIT**

*Surname:*                                **CHIMA**

*Former Names:*

*Service Address:*                      **23 DALESGATE CLOSE  
LITTLEOVER  
DERBY  
ENGLAND DE23 2XL**

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

*Date of Birth:*      **\*\*/10/1976**                                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESS DEVELOPMENT 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **KEITH GARDNER**

*Address* **SUITE 9 WESTWOOD  
HOUSE WESTWOOD PARK  
DROITWICH  
ENGLAND  
WR9 0AD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAMES GARDNER**

*Address* **39 MOONSTONE GROVE  
BISHOPS CLEEVE  
CHELTENHAM  
ENGLAND  
GL52 7ZE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MORVEN SMITH**

*Address* **SUITE 9 WESTWOOD  
HOUSE WESTWOOD PARK  
DROITWICH  
ENGLAND  
WR9 0AD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KARAMPRIT CHIMA**

*Address* **23 DALESGATE CLOSE  
LITTLEOVER  
DERBY  
ENGLAND  
DE23 2XL**

*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)***

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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 JAMES GARDNER**

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

*Date of Birth:* **\*\*/08/1991** *Nationality:* **BRITISH**

*Service Address:* **39 MOONSTONE GROVE  
BISHOPS CLEEVE  
CHELTENHAM  
ENGLAND  
GL52 7ZE**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

<i>Name:</i>	<b>KEITH GARDNER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES GARDNER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MORVEN SMITH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KARAMPRIT CHIMA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

**Memorandum of Association of**

**HALCYON CARE (EAST MIDLANDS) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
KEITH GARDNER	Authenticated Electronically
JAMES GARDNER	Authenticated Electronically
MORVEN SMITH	Authenticated Electronically
KARAMPRIT CHIMA	Authenticated Electronically

Dated: 26/07/2021