

FILE COPY



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

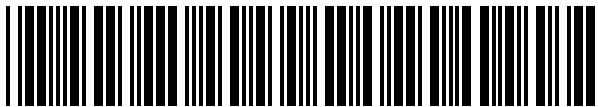
Company Number **13580256**

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

INTOUCH SUPPORTED LIVING 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 **23rd August 2021**



N13580256H



Companies House



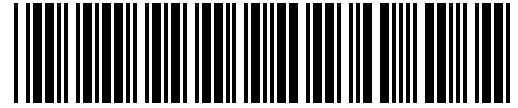
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/08/2021**

XABATCWZ

Company Name in full: **INTOUCH SUPPORTED LIVING LTD**

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

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

Proposed Registered Office Address: **48 WOOD STREET
KETTERING
ENGLAND NN16 9SG**

Sic Codes: **87900**

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

Company Director *1*

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: **REYNARLD KANENGONI**

Address **48 WOOD STREET
KETTERING
ENGLAND
NN16 9SG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NDANATSEI EMMACULATA
CHEKERA**

Address **48 WOOD STREET
KETTERING
ENGLAND
NN16 9SG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TAIZIVEYI ELIZABETH
NEMBAWARE**

Address **48 WOOD STREET
KETTERING
ENGLAND
NN16 9SG**

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: **MRS TAIZIVEYI ELIZABETH NEMBAWARE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Service Address: **126 HURST LANE
TIPTON
ENGLAND
DY4 9AT**

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.

Individual Person with Significant Control details

Names: **MR REYNARLD TENDAYI KANENGONI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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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 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.

Individual Person with Significant Control details

Names: **NDANATSEI EMMACULATA CHEKERA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Service Address: **11 KITE WAY
HAILSHAM
ENGLAND
BN27 1GG**

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.

Statement of Compliance

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

Name: **REYNARLD KANENGONI**

Authenticated **YES**

Name: **NDANATSEI EMMACULATA CHEKERA**

Authenticated **YES**

Name: **TAIZIVEYI ELIZABETH NEMBAWARE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of INTOUCH SUPPORTED LIVING 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
REYNARLD KANENGONI	Authenticated Electronically
NDANATSEI EMMACULATA CHEKERA	Authenticated Electronically
TAIZIVEYI ELIZABETH NEMBAWARE	Authenticated Electronically

Dated: 20/08/2021