

FILE COPY



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

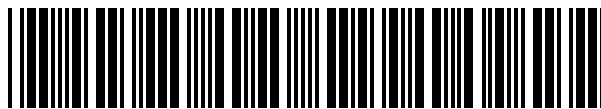
Company Number **13630862**

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

ASH-LEE DOMICILIARY 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 **20th September 2021**



N13630862G



Companies House



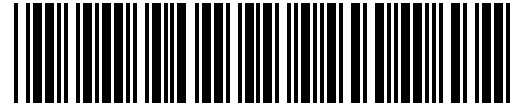
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/09/2021**

XAD81NVK

Company Name in full: **ASH-LEE DOMICILIARY CARE LIMITED**

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

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

Proposed Registered Office Address: **10 TOWERFIELD ROAD
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND SS3 9QE**

Sic Codes: **87300**

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

Company Director *1*

Company Director 4

Type: **Person**

Full Forename(s): **MRS ASHLEY JANE**

Surname: **COPLESTONE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1971** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JUSTIN BAPTIE**

Address **10 TOWERFIELD ROAD
SHOEBURYNESS
SOUTHEND-ON-SEA
ENGLAND
SS3 9QE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEE-ADELE BAPTIE**

Address **10 TOWERFIELD ROAD
SHOEBURYNESS
SOUTHEND-ON-SEA
ENGLAND
SS3 9QE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL COPLESTONE**

Address **10 TOWERFIELD ROAD
SHOEBURYNESS
SOUTHEND-ON-SEA
ENGLAND
SS3 9QE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHLEY COPLESTONE**

Address **10 TOWERFIELD ROAD
SHOEBURYNESS
SOUTHEND-ON-SEA
ENGLAND
SS3 9QE**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JUSTIN BAPTIE**

Authenticated **YES**

Name: **LEE-ADELE BAPTIE**

Authenticated **YES**

Name: **PAUL COPLESTONE**

Authenticated **YES**

Name: **ASHLEY COPLESTONE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ASH-LEE DOMICILIARY 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	Authentication
JUSTIN BAPTIE	Authenticated Electronically
LEE-ADELE BAPTIE	Authenticated Electronically
PAUL COPLESTONE	Authenticated Electronically
ASHLEY COPLESTONE	Authenticated Electronically

Dated: 17/09/2021