

**FILE COPY**



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

Company Number **13875582**

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

**TRUST HOMECARE SOLUTION SOUTH SUFFOLK 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 **27th January 2022**



\*N13875582Q\*



**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: **26/01/2022**

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*Company Name in full:* **TRUST HOMECARE SOLUTION SOUTH SUFFOLK LIMITED**

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

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

*Proposed Registered Office Address:* **SOUTH SUFFOLK BUSINESS CENTRE ALEXANDRA ROAD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM CO10 2ZX**

*Sic Codes:* **87900**

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

*Company Director*      *1*

*Company Director* 2

Type:	Person
Full Forename(s):	MRS MARY ANN LADIA
Surname:	MANIQUIS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/11/1977**                      *Nationality:*        **BRITISH**  
*Occupation:*     **HR MANAGER**

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

*Company Director* 3

Type:	Person
Full Forename(s):	LEONORA MAGLASANG
Surname:	GALIBO
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:* **\*\*/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **FIELD CARE SUPERVISOR**

*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:* **JESUS MANIQUIS**

*Address* **SOUTH SUFFOLK BUSINESS  
CENTRE ALEXANDRA  
ROAD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2ZX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARY ANN MANIQUIS**

*Address* **SOUTH SUFFOLK BUSINESS  
CENTRE ALEXANDRA  
ROAD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2ZX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LEONORA GALIBO**

*Address* **SOUTH SUFFOLK BUSINESS  
CENTRE ALEXANDRA  
ROAD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2ZX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*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 JESUS TAMPOCO MANIQUIS**

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

*Date of Birth:* **\*\*/10/1979** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **LEONORA MAGLASANG GALIBO**

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

*Date of Birth:* **\*\*/11/1976** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MRS MARY ANN LADIA MANIQUIS**

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

*Date of Birth:* **\*\*/11/1977** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>JESUS MANIQUIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARY ANN MANIQUIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LEONORA GALIBO</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**

**TRUST HOMECARE SOLUTION SOUTH SUFFOLK 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JESUS MANIQUIS	Authenticated Electronically
MARY ANN MANIQUIS	Authenticated Electronically
LEONORA GALIBO	Authenticated Electronically

Dated: 26/01/2022