

### **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI630205

The Registrar of Companies for Northern Ireland hereby certifies that

# LETSDO VETERANS SUPPORT & REHABILITATION LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Northern Ireland

Given at Companies House on 24th March 2015



\*NNI6302058\*





In accordance with IN01 Section 9 of the Companies Act 2006. Application to register a company Companies House COMPANIES HOUSE FEE PAID A fee is payable with this form. Please see 'How to pay' on the last page. X What this form is NOT for What this form is for You may use this form to register a You cannot use this form t a limited liability partnersh private or public company. this, please use form LL IN 20/03/2015 **COMPANIES HOUSE Company details** Part 1 Company name → Filling in this form Please complete in typescript or in To check if a company name is available use our WebCHeck service and select bold black capitals. the 'Company Name Availability Search' option: All fields are mandatory unless specified or indicated by \* www.companieshouse.gov.uk/info O Duplicate names Duplicate names are not permitted. Please show the proposed company name below. A list of registered names can be found on our website. There Proposed company LETSDO VETERANS SUPPORT & REHABILITATION LIMITED are various rules that may affect name in full 0 your choice of name. More information on this is available in For official use N 1630205 our quidance booklet GP1 at: www.companieshouse.gov.uk A2 Company name restrictions • Please tick the box only if the proposed company name contains sensitive Ocompany name restrictions A list of sensitive or restricted or restricted words or expressions that require you to seek comments of a words or expressions that require government department or other specified body. consent can be found in our quidance booklet GP1 at: I confirm that the proposed company name contains sensitive or restricted www.companieshouse.gov.uk words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response. **A3** Exemption from name ending with 'Limited' or 'Cyfyngedig' o Name ending exemption Only private companies that are Please tick the box if you wish to apply for exemption from the requirement to limited by guarantee and meet other have the name ending with 'Limited', Cyfyngedig' or permitted alternative. specific requirements are eligible to apply for this. For more details, I confirm that the above proposed company meets the conditions for please go to our website: exemption from the requirement to have a name ending with 'Limited', www.companieshouse.gov.uk 'Cyfyngedig' or permitted alternative.

Please tick the box that describes the proposed company type and members'

**A4** 

Company type<sup>©</sup>

liability (only one box must be ticked):

Public limited by shares

Private limited by shares

Private limited by guarantee
Private unlimited with share capital
Private unlimited without share capital

CHFP000 05/12 Version 5.0

Ocompany type

If you are unsure of your company's

type, please go to our website:

www.companieshouse.gov.uk

	INO1 Application to register a company	
A5	Situation of registered office •	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked):  England and Wales Wales Scotland Northern Ireland	Registered office     Every company must have a     registered office and this is the     address to which the Registrar will     send correspondence.  For England and Wales companies,     the address must be in England or     Wales.
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively.
A6	Registered office address o	
	Please give the registered office address of your company.	Registered office address You must ensure that the address
Building name/number	eet ELMFIELD AVENUE WARRENPOINT St town NEWRY	
Street	ELMFIELD AVENUE	with the situation indicated in section A5.
	WARRENPOINT	You must provide an address in England or Wales for companies to
Post town	NEWRY	be registered in England and Wales.
County/Region	CO. DOWN.	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	B T 3 4 3 H Q	for companies to be registered in Wales, Scotland or Northern Ireland respectively.
A7	Articles of association o	····
	Please choose one option only and tick one box only.	For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box.    Private limited by shares   Private limited by guarantee   Public company	can adopt which model articles, please go to our website: www.companieshouse.gov.uk
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box.  Private limited by shares Private limited by guarantee Public company	
Option 3	I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application.	
A8	Restricted company articles o	
	Please tick the box below if the company's articles are restricted.	Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website: www.companieshouse.gov.uk

# Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1; For a corporate secretary, go to Section C1; For a director who is an individual, go to Section D1; For a corporate director, go to Section E1.

#### Secretary

B1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation.  For a corporate secretary, complete Sections C1-C5.	O Corporate appointments for corporate secretary appointments, please complete
Title*		section C1-C5 instead of section B.
Full forename(s)		Additional appointments
Surname		If you wish to appoint more than one secretary, please use
Former name(s) 🛚		the 'Secretary appointments' continuation page.
		Please provide any previous names which have been used for business purposes in the last 20 years.  Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address €	
Building name/number		Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office.
Country		If you provide your residential address here it will appear on the public record.
B3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1.	OSignature The person named above consents
Signature	Signature	to act as secretary of the proposed company.
	X	

Application to register a company

## **Corporate secretary**

Name of corporate body/firm  Building name/number	ase use this section to list all the corporate secretary appoir formation.	Additional appointments If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page.  Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Name of corporate body/firm  Building name/number  Street		'Corporate secretary appointments' continuation page.  Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
<u>-</u>		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		
County/Region		
Postcode		
Country		
C2 Lo	cation of the registry of the corporate body o	r firm
Is	the corporate secretary registered within the European Econ	omic Area (EEA)?
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3 EE	A companies <sup>©</sup>	
	ease give details of the register where the company file is ke evant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered •		www.companieshouse.gov.uk
Registration number		● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
_	n-EEA companies	I
PI w	pase give details of the legal form of the corporate body or fire sich it is governed. If applicable, please also give details of the sentered (including the state) and its registration number in t	register in which where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5 Si	nature 9	
1	onsent to act as secretary of the proposed company named	
Signature Signature	nature	The person named above consents to act as corporate secretary of the proposed company.

Application to register a company

### **Director**

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.	• Appointments  Private companies must appoint at least one director who is an
Title*	MS	individual. Public companies must appoint at least two directors, one or
Full forename(s)	BERNADETTE	which must be an individual.
Surname	MURESAN	O Former name(s) Please provide any previous names
Former name(s) •	HARTE	which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously user
Country/State of residence €	NORTHERN IRELAND	for business purposes.  Country/State of residence
Nationality	IRISH	This is in respect of your usual residential address as stated in
Date of birth	d 1 d 9 m 1 m 2 m 2 m 3 1 d 9 d 9 d 9 d 9 d 9 d 9 d 9 d 9 d 9 d	section D4
Business occupation (if any) •	Director's service address ®	Business occupation     If you have a business occupation, please enter here. If you do not, please leave blank.      Additional appointments     If you wish to appoint more than one director, please use the 'Director appointments' continuation page.
	Please complete the service address below. You must also fill in the director's usual residential address in <b>Section D4</b> .	Service address This is the address that will appear
Building name/number	1	on the public record. This does not have to be your usual residential
Street	ELMFIELD AVENUE	address. Please state 'The Company's
	WARRENPOINT	Registered Office' if your service address will be recorded in the
Post town	NEWRY	proposed company's register of directors as the company's registerer

# County/Region CO. DOWN Postcode 3 3 H Q Country NORTHERN IRELAND

directors as the company's registered

If you provide your residential address here it will appear on the public record.

D3	Signature <sup>®</sup>	
	I consent to act as director of the proposed company named in Section	on A1.
Signature	Signature X	X
	B. Murosan	

### **⊙**Signature

The person named above consents to act as director of the proposed company.

Application to register a company

### Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation.  For a corporate director, complete Sections E1-E5.	Appointments     Private companies must appoint at least one director who is an
Title*		individual. Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual.
Surname		Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years.  Married women do not need to give former names unless previously used for business purposes.
Country/State of residence ●		© Country/State of residence
Nationality	d d m m y y y	This is in respect of your usual residential address as stated in
Date of birth		Section D4  • Business occupation
Business occupation (if any) <b>o</b>		If you have a business occupation, please enter here. If you do not, please feave blank.
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page.
D2	Director's service address ©  Please complete the service address below. You must also fill in the director's usual residential address in Section D4.	<b>⊙</b> Service address This is the address that will appear
Building name/number		on the public record. This does not have to be your usual residential
Street		address.  Please state 'The Company's
		Registered Office' if your service address will be recorded in the
Post town		proposed company's register of directors as the company's registered
County/Region		office.
Postcode		If you provide your residential address here it will appear on the
Country		public record.
D3	Signature <sup>©</sup>	
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature X	to act as director of the proposed

Application to register a company

## **Corporate director**

EI	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation.	• Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page.
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA  A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered <b>®</b>		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature ®	
	I consent to act as director of the proposed company named in Section A1.	<b>©</b> Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company.

Part 3	Statemen	t of capital					
	Does your compa	iny have share capital?					
		omplete the sections bel					
	→ No G	o to Part 4 (Statement	of guarantee).				
F1	Share capital in pound sterling (£)						
		v each class of shares he ly complete <b>Section F1</b>	eld in pound sterling. and then go to <b>Section F4</b> .				
Class of shares (E.g. Ordinary/Preference etc	 :.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares	Aggregate nominal value		
					£		
					£		
					f		
	<del></del>				£		
4			Totals		£		
F2	Share capital	in other currencies	\$	·			
Please complete a sep		v any class of shares hel h currency.	d in other currencies.				
Currency							
Class of shares (E.g. Ordinary/Preference etc	i.) 	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value		
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share ●	Number of shares	Aggregate nominal value		
,			Totals				
F3	Totals						
<del></del>	Please give the t		nd total aggregate nominal	•	Total aggregate nominal value Please list total aggregate values ir		
Total number of shares					different currencies separately. For example: £100 + €100 + \$10 etc.		
Total aggregate nominal value <b>o</b>	<u></u>						
<ul> <li>Including both the nomi share premium.</li> <li>Total number of issued s</li> </ul>		Number of shares issu nominal value of each	share. Ple	ntinuation Pages ase use a Statement e if necessary.	of Capital continuation		

F4	Statement of capital (Prescribed particulars of rights attached to shares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b> .	OPrescribed particulars of rights attached to shares				
Class of share		The particulars are:  a. particulars of any voting rights,				
Class of share  Prescribed particulars  ①						

Class of share	 Prescribed particulars of rights
Class of share  Prescribed particulars  •	OPrescribed particulars of rights attached to shares  The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.  A separate table must be used for each class of share.  Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.
	page ii necessary.

Application to register a company

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12	-
	J

### Initial shareholdings

This section should only be completed by companies incorporating with share capital. Please complete the details below for each subscriber.

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings
Please list the company's subscribers
in alphabetical order.

Please use an 'Initial shareholdings' continuation page if necessary.

Subscribers usual residential address.					Continuation page in necessory.		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid	
Nattie							
Address							
			;				
Hame							
Address							
Name							
Add:ess							
Name							
Address							
				[	F.		
Name							
Aiktress							
	[				<u> </u>		
		-					

Part 4	Statement of guarantee	
	Is your company limited by guarantee?	
	→ Yes Complete the sections below.	
	→ No Go to Part 5 (Statement of compliance).	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters.  Address
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:	<ul> <li>The addresses in this section will appear on the public record. They d not have to be the subscribers' usu- residential address.</li> </ul>
	<ul> <li>payment of debts and liabilities of the company contracted before I cease to be a member;</li> </ul>	Amount guaranteed     Any valid currency is permitted.
	<ul> <li>payment of costs, charges and expenses of winding up, and;</li> <li>adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.</li> </ul>	Continuation pages Please use a 'Subscribers' continuation page if necessary.
	Subscriber's details	-
Forename(s) •	BERNADETTE	_
Surname •	MURESAN	
Address 2	1 ELMFIELD AVE, WARRENPOINT, NEWRY,	
	CO. DOWN.	
Postcode	B T 3 4 3 H Q	
Amount guaranteed	£1	_
	Subscriber's details	_
Forename(s) •		_
Surname •		
Address <b>9</b>		 
Postcode		
Amount guaranteed 9		_
	Subscriber's details	_
Forename(s) •		
Surname •		
Address <b>9</b>		
Postcode		
Amount guaranteed <b>●</b>		-

	Subscriber's details	• Name
Forename(s) •		Please use capital letters.
Surname •		Address     The addresses in this section will
Address <b>9</b>		<ul> <li>appear on the public record. They do</li> <li>not have to be the subscribers' usua</li> <li>residential address.</li> </ul>
Postcode		Amount guaranteed     Any valid currency is permitted.
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary.
Forename(s) <b>0</b>		_
Surname 0		
Address <b>2</b>		_
Postcode		
Amount guaranteed 9		-
	Subscriber's details	-
Forename(s) •		-
Surname •		_
Address 2		-
Postcode		
		-
Amount guaranteed 9		_
	Subscriber's details	_
Forename(s) •		_
Surname <b>0</b>		_
Address •		-
Postcode		
Amount guaranteed		-
	Subscriber's details	-
Forename(s) 0		
Surname <b>0</b>		
Address <b>2</b>		-
		-
Postcode		_
Amount guaranteed®		Ī

### Statement of compliance Part 5 This section must be completed by all companies. Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers). → Yes Go to Section H2 (Statement of compliance delivered by an agent). H1 Statement of compliance delivered by the subscribers • O Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association. Every subscriber to the memorandum of association must sign the statement of compliance. I confirm that the requirements of the Companies Act 2006 as to registration have been complied with. Subscriber's signature X X B Muros Subscriber's signature X X Subscriber's signature X X Subscriber's signature Signature X X Subscriber's signature X X Subscriber's signature X X Subscriber's signature X X Signature Subscriber's signature X X

Subscríber's signature	_Signature	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign.
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature	X	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association.		
Agent's name			
Building name/number			
Building name/number Street			
Building name/number Street Post town			
Building name/number  Street  Post town  County/Region			
Agent's name Building name/number Street Post town County/Region Postcode Country			
Building name/number Street  Post town County/Region Postcode	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.	ח	

Application to register a company

## **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. **BERNIE MURESAN** MIND YOUR BUSINESS (NI) LTS Address 1 ELMFIELD AVENUE WARRENPOINT Post town **NEWRY** County/Region CO. DOWN Country NORTHERN IRELAND DA Telephone 02841754855 Certificate We will send your certificate to the presenters address (shown above) or if indicated to another address shown below: ☐ At the registered office address (Given in Section A6). ☐ At the agents address (Given in Section H2). Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: You have checked that the proposed company name is available as well as the various rules that may affect

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### How to pay

#### A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk

### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

your choice of name. More information can be found

already on the register as permitted by The Company and Business Names (Miscellaneous Provisions)

full service address), DX or LP (Legal Post in Scotland)

☐ If the name of the company is the same as one

Regulations 2008, please attach consent.

☐ You have used the correct appointment sections.

Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a

☐ The document has been signed, where indicated.

☐ All relevant attachments have been included.☐ You have enclosed the Memorandum of Association.

You have enclosed the correct fee.

in quidance on our website.

number.

## **COMPANY NOT HAVING A SHARE CAPITAL**

# Memorandum of association of

# LETSDO VETERANS SUPPORT & REHABILITATION 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.

Name of each subscriber

Bernadette Muresan.

Authentication

Bernadette Muresan.

Dated this 19th Day of March 2015.