

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 395702

The Registrar of Companies for Scotland, hereby certifies
that

FAIRPORT CARE AT HOME 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 Scotland

Given at Companies House, Edinburgh, on 17th March 2011



NSC395702H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/03/2011



X28OLSIQ

*Company Name
in full:* **FAIRPORT CARE AT HOME LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **9 PITTVILLE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH15 2BZ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SENEW**

Former names:

Service Address: **9 PITTVILLE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH15 2BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/03/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA LOUISE**

Surname: **SENEW**

Former names:

Service Address: **9 PITTVILLE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH15 2BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: ANDREW JOHN SENEW

Class of share: ORD

Number of shares: 501

Currency: GBP

Address: 9 PITTVILLE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH15 2BZ

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNA LOUISE SENEW

Class of share: ORD

Number of shares: 499

Currency: GBP

Address: 9 PITTVILLE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH15 2BZ

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FAIRPORT CARE AT HOME 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 each.

Subscriber:

Andrew John Senew

Authentication: Authenticated Electronically

Subscriber:

Joanna Louise Senew

Authentication: Authenticated Electronically

Dated: 17 Mar 2011