

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7945990

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

ABOUT ME CARE AND SUPPORT 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 10th February 2012



\*N07945990U\*



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: 10/02/2012



X12FD1AQ

*Company Name  
in full:*

**ABOUT ME CARE AND SUPPORT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O DEAFBLIND UK  
NATIONAL CENTRE FOR DEAFBLINDNESS CYGNET ROAD  
HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8FD**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS DIANE**

*Surname:* **STONEHOUSE**

**DOUGHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **10/02/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **SKIVINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **10/02/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS LIZ**

Surname: **BATES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1961** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** Date authorised: **10/02/2012** Authenticated: **YES**

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*Company Director*    **3**

Type:                      **Person**

Full forename(s):        **MR JOHN**

Surname:                 **RICHARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **29/01/1937**

Nationality:   **BRITISH**

Occupation:    **RETIRED**

Consented to Act: **Y**

Date authorised: **10/02/2012**

Authenticated: **YES**

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*Company Director*    **4**

Type:                      **Person**

Full forename(s):        **MR DAVID**

Surname:                 **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **09/10/1947**

Nationality:   **BRITISH**

Occupation:    **BRITISH**

Consented to Act: **Y**

Date authorised: **10/02/2012**

Authenticated: **YES**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS ROSEMARY**

Surname:                                **SANDFORD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/04/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE WRITER**

*Consented to Act:*    **Y**                                *Date authorised:*    **10/02/2012**                                *Authenticated:*    **YES**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS SARAH**

Surname:                                **ARNULL HENRY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Consented to Act:*    **Y**                                *Date authorised:*    **10/02/2012**                                *Authenticated:*    **YES**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR GORDON**

Surname: **LISTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **10/02/2012** Authenticated: **YES**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **GREENHALGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **10/02/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>



## Initial Shareholdings

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*Name:* ROSEMARY SANDFORD

*Address:* 43 CORPORATION ROAD  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL3 6AD

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PETER SKIVINGTON

*Address:* FLAT 13 PASTON RIDINGS  
PETERBOROUGH  
UNITED KINGDOM  
PE4 7UP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAVID EVANS

*Address:* 49 HAZELL AVENUE  
COLCHESTER  
UNITED KINGDOM  
CO2 9DS

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GORDON LISTER

*Address:* GREEN STREET GREEN STREET  
DUXFORD  
CAMBRIDGE  
UNITED KINGDOM  
CB22 4RG

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOHN GREENHALGH

*Address:* 18 DARTMOOR DRIVE  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6XT

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* LIZ BATES

*Address:* 20A GORSEY BROW  
BILLINGE  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN5 7NX

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOHN RICHARDS

*Address:* 3 MAES Y GLYN  
COLWYN BAY  
CLWYD  
UNITED KINGDOM  
LL29 8RE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SARAH ARNULL HENRY

*Address:* FLAT 11 PASTON RIDINGS  
PETERBOROUGH  
UNITED KINGDOM  
PE4 7UP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

# Statement of Compliance

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

*Name:* ROSEMARY SANDFORD

*Authenticated:* YES

*Name:* PETER SKIVINGTON

*Authenticated:* YES

*Name:* DAVID EVANS

*Authenticated:* YES

*Name:* GORDON LISTER

*Authenticated:* YES

*Name:* JOHN GREENHALGH

*Authenticated:* YES

*Name:* LIZ BATES

*Authenticated:* YES

*Name:* JOHN RICHARDS

*Authenticated:* YES

*Name:* SARAH ARNULL HENRY

*Authenticated:* YES

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ABOUT ME CARE AND SUPPORT 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>
Rosemary Sandford	Authenticated Electronically
Peter Skivington	Authenticated Electronically
David Evans	Authenticated Electronically
Gordon Lister	Authenticated Electronically
John Greenhalgh	Authenticated Electronically
Liz Bates	Authenticated Electronically
John Richards	Authenticated Electronically
Sarah Arnull Henry	Authenticated Electronically

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Dated: 10/02/2012