

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8491426

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

THE GOOD OLD FASHIONED CARE COMPANY LTD

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 16th April 2013



\*N08491426L\*



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: 16/04/2013



X26G1KVT

*Company Name  
in full:*

**THE GOOD OLD FASHIONED CARE COMPANY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **WHEELWRIGHTS THE ROCK  
BRANSTON  
GRANTHAM  
LINCS  
ENGLAND  
NG32 1RX**

*Consented to Act:* **Y**      *Date authorised:* **16/04/2013**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **WHEELWRIGHTS THE ROCK  
BRANSTON  
GRANTHAM  
LINCS  
ENGLAND  
NG32 1RX**

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

*Date of Birth:*    **27/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **16/04/2013**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **WHEELWRIGHTS THE ROCK  
BRANSTON  
GRANTHAM  
LINCS  
ENGLAND  
NG32 1RX**

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

*Date of Birth:* **23/05/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **16/04/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>4</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*

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.

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Initial Shareholdings

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*Name:* GAEL CLARKE

*Address:* WHEELWRIGHTS THE ROCK  
BRANSTON  
GRANTHAM  
LINCS  
ENGLAND  
NG32 1RX

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* RUSSELL JAMES CLARKE

*Address:* WHEELWRIGHTS THE ROCK  
BRANSTON  
GRANTHAM  
LINCS  
ENGLAND  
NG32 1RX

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GEORGINA CLARKE

*Address:* WHEELWRIGHTS THE ROCK  
BRANSTON  
GRANTHAM  
LINCS  
ENGLAND  
NG32 1RX

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:*      ISOBEL CLARKE

*Address:*   WHEELWRIGHTS THE ROCK  
                 BRANSTON  
                 GRANTHAM  
                 LINGS  
                 ENGLAND  
                 NG32 1RX

*Class of share:*      ORD

*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.*

*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**

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## *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 THE GOOD OLD FASHIONED CARE COMPANY LTD

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:

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Gael Clarke

Authentication: Authenticated Electronically

Subscriber:

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Russell James Clarke

Authentication: Authenticated Electronically

Subscriber:

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Georgina Clarke

Authentication: Authenticated Electronically

Subscriber:

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Isobel Clarke

Authentication: Authenticated Electronically

Dated: 16 Apr 2013