

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9980776**

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

CAPRICARE 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 **1st February 2016**



N09980776X

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



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: 31/01/2016



X4ZQ92L7

*Company Name
in full:*

CAPRICARE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 ST JOHN'S DRIVE ST. JOHNS DRIVE
TRENCH
TELFORD
SHROPSHIRE
ENGLAND
TF2 7HS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW LEE**

Surname: **KILVERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Corporate**

Name: **ROCKPORT MANAGEMENT LTD.**

*Registered or
Principal Office
Address:* **37 YEWTREE MOOR
LAWLEY VILLAGE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF4 2FG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9892505**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MATTHEW KILVERT

Address: 9 ST. JOHNS DRIVE
TRENCH
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 7HS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 1

Name: ROCKPORT MANAGEMENT

Address: 37 YEWTREE MOOR
LAWLEY VILLAGE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF4 2FG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

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.

Name: MATTHEW KILVERT

Authenticated: YES

Name: ROCKPORT MANAGEMENT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAPRICARE 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.

Name of each subscriber	Authentication
Matthew Kilvert	Authenticated Electronically
Rockport Management	Authenticated Electronically

Dated: 31/01/2016