FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11017793**

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

LAVENDER HOME CARE (SUSSEX) 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 **17th October 2017**

* N11017793G *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **16/10/2017**

X6H5PD8A

Company Name in full:	**LAVENDER HOME CARE (SUSSEX) LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**29 ELEY CRESCENT, ROTTINGDEAN BRIGHTON EAST SUSSEX ENGLAND BN2 7FE**
Sic Codes:	**96090**

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

Electronically filed document for Company Number: **11017793**

Proposed Officers

Company Secretary 1

Type:	**Person**
Full Forename(s):	**MS JAYNE**
Surname:	**DAVIES**
Service Address:	**29 ELEY CRESCENT** **ROTTINGDEAN** **BRIGHTON** **EAST SUSSEX** **UNITED KINGDOM BN2 7FE**

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

Company Director 1

Type:	**Person**
Full Forename(s):	**MISS DEENA JAYNE**
Surname:	**DAVIES**
Service Address:	**29 ELEY CRESCENT, ROTTINGDEAN BRIGHTON EAST SUSSEX UNITED KINGDOM BN2 7FE**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**MS JAYNE**
Surname:	**DAVIES**
Service Address:	**29 ELEY CRESCENT ROTTINGDEAN BRIGHTON EAST SUSSEX UNITED KINGDOM BN2 7FE**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/10/1946** *Nationality:* **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **DEENA JAYNE DAVIES**

Address **9 SEACLIFFE**
TELSCOMBE CLIFFS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN10 7AE

Class of Shares:	**ORDINARY**
Number of shares:	**75**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **JAYNE DAVIES**

Address **29 ELEY CRESCENT**
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 7FE

Class of Shares:	**ORDINARY**
Number of shares:	**25**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MISS DEENA JAYNE DAVIES**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Service Address:

29 ELEY CRESCENT,
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 7FE

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

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 A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
LAVENDER HOME CARE (SUSSEX) 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:

Deena Jayne Davies

Authentication: Authenticated Electronically

Subscriber:

Jayne Davies

Authentication: Authenticated Electronically

Dated: 16 Oct 2017