

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11064177**

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

**J GRACE PRIVATE 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 **14th November 2017**



\* N11064177E \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***14/11/2017**

*X6J6Q1CB*

*Company Name in full:*

**J GRACE PRIVATE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**36 OKEFORD ROAD  
BROADSTONE  
UNITED KINGDOM BH18 8PA**

*Sic Codes:*

**86210  
86101**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Occupation:*      **ADVANCED  
NURSE/  
PARAMEDIC  
PRACTITIONER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR EMMANUEL**

*Surname:*                                **PAULOSE POOVATHINKAL**

*Former Names:*

*Service Address:*                      **36 OKEFORD ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM BH18 8PA**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/05/1974**                                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH AND  
SOCIAL CARE  
MANAGER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SIJI EMMANUEL**

*Address* **36 OKEFORD ROAD  
BROADSTONE  
UNITED KINGDOM  
BH18 8PA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **EMMANUEL PAULOSE  
POOVATHINKAL**

*Address* **36 OKEFORD ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8PA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MRS SIJI EMMANUEL**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**

*Service Address:* **36 OKEFORD ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8PA**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.

## ***Individual Person with Significant Control details***

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*Names:* **MR EMMANUEL PAULOSE POOVATHINKAL**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Service Address:* **36 OKEFORD ROAD  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8PA**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.

## ***Statement of Compliance***

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

*Name:* **SIJI EMMANUEL**

*Authenticated* **YES**

*Name:* **EMMANUEL PAULOSE POOVATHINKAL**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of J GRACE PRIVATE 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.

Name of each subscriber	Authentication
Siji Emmanuel	Authenticated Electronically
Emmanuel Paulose Poovathinkal	Authenticated Electronically

Dated: 14/11/2017