FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number **11541756**

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

EAGLE HEALTHCARE STAFFING 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 29th August 2018



* N11541756H *







Application to register a company



Received for filing in Electronic Format on the: 29/08/2018

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Company Name in

full:

EAGLE HEALTHCARE STAFFING SUPPORT LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

Office Address:

BEATON COURT FLAT 9

MAYLANDS AVE, MAYLANDS PLAZA

HEMEL HEMPSTEAD

UNITED KINGDOM HP2 4AY

Sic Codes: **86900**

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): OTIS

Surname: NKIWANE

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: 07/03/1978 Nationality: ZIMBABWEAN

Occupation: MR

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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

11541756

Initial Shareholdings

Name: OTIS NKIWANE

Address BEATON COURT FLAT 9

HEMEL HEMPSTEAD

UNITED KINGDOM

HP2 4AY

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each 1

share:

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			
Electronically filed document for Company Number:	11541756		

Individual Person with Significant Control details

Names:	OTIS NKIWANE

Country/State Usually

UNITED KINGDOM

Resident:

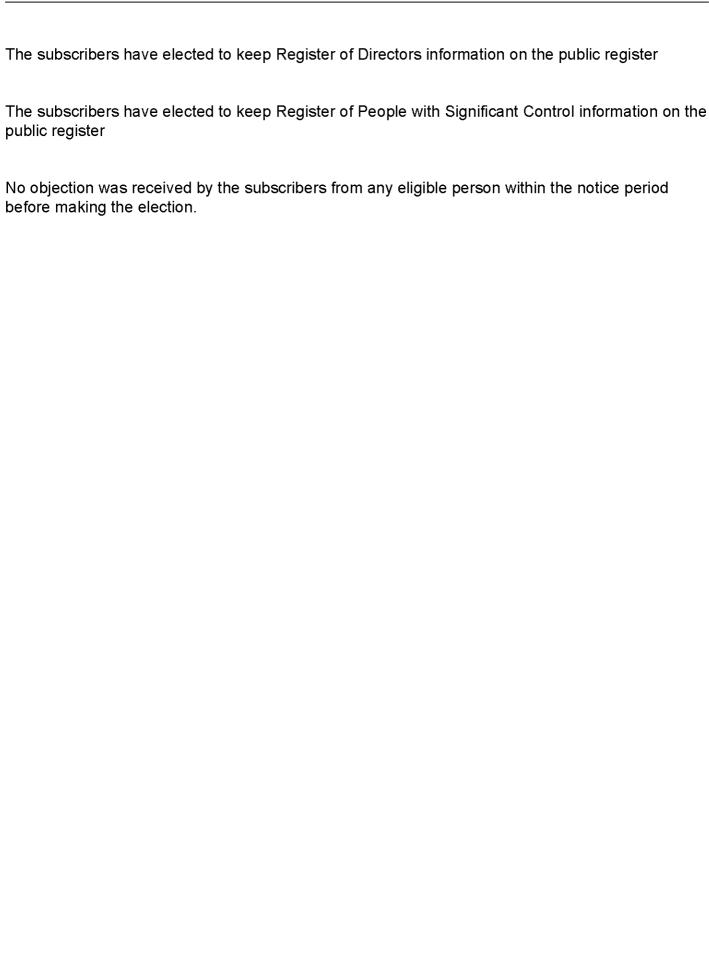
Date of Birth: 07/03/1978 Nationality: ZIMBABWEAN

Service address recorded as Company's registered office

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, direct shares in the company.	ctly or indirectly, 75% or more of the
Placks and a state of the state		44544750
Electronically filed docum	nent for Company Number:	11541756

Election to keep information on the public register



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: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

Authorisation

11541756

Authoriser Designation: agent Authenticated YES

Agent's Name: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of eagle healthcare staffing 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.

Name of each subscriber	Authentication by each subscriber	
OTIS NKIWANE	authorised electronically	

Dated 29/08/2018