

FILE COPY



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

Company Number **11596744**

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

DIMENSIONS PERSONALISED 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 **1st October 2018**



* N11596744O *



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: **28/09/2018**

X7FGVPEZ

Company Name in full: **DIMENSIONS PERSONALISED SUPPORT LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **1430 ARLINGTON BUSINESS PARK THEALE
READING
UNITED KINGDOM RG7 4SA**

Sic Codes: **87200
88990**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **JACQUELINE**

Surname: **FLETCHER**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director ***1***

Type: Person

Full Forename(s): **STEPHEN**

Surname: SCOWN

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: CHIEF
EXECUTIVE

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

Company Director 2

Type: **Person**

Full Forename(s): MARK

Surname: **HORLOCK**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: FINANCE
DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DIMENSIONS (UK) LIMITED**

Address **1430 ARLINGTON BUSINESS
PARK THEALE
READING
UNITED KINGDOM
UNITED KINGDOM
RG7 4SA**

Class of Shares: **ORDINARY**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: DIMENSIONS (UK) LIMITED

Service Address: 1430 THEALE
READING
UNITED KINGDOM
RG7 4SA

Legal Form: COMMUNITY BENEFIT SOCIETY

Governing Law: COOPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT

Register Location: FINANCIAL CONDUCT AUTHORITY

Country/State: UNITED KINGDOM

Registration Number: 31192R

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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: **TROWERS & HAMLINS LLP**

Agent's Address: **55 PRINCESS STREET PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M2 4EW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **TROWERS & HAMLINS LLP**

Agent's Address: **55 PRINCESS STREET PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M2 4EW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIMENSIONS PERSONALISED 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
Dimensions (UK) Limited	Authenticated Electronically

Dated: 28/09/2018