

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11796132**

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

### **ADVANCED LIVING (KINGSTON) 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 January 2019**



\* N11796132H \*



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: 29/01/2019*

X7Y5XYVF

*Company Name in full:* **ADVANCED LIVING (KINGSTON) LIMITED**

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

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

*Proposed Registered Office Address:* **25 MOORGATE  
LONDON  
ENGLAND EC2R 6AY**

*Sic Codes:* **68209**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**  
**Full Forename(s):** **MR RICHARD PETER JOHN**  
**Surname:** **GILL**  
**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):	MR RICHARD PETER JOHN
Surname:	GILL
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/07/1963**

*Nationality:*     **BRITISH**

*Occupation:*    **SOLICITOR-  
DIRECTOR**

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

*Company Director*      2

Type:	Person
Full Forename(s):	IAN
Surname:	DOBIE
Service Address:	48 DOVER STREET LONDON UNITED KINGDOM W1S 4FF
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/09/1962**

*Nationality:*     **BRITISH**

*Occupation:*    **CHARTERED  
STRUCTURAL  
ENGINEER**

*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>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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:*           **ADVANCED LIVING  
LIMITED**

*Class of Shares:*           **ORDINARY**

*Address*       **25 MOORGATE  
LONDON  
ENGLAND  
EC2R 6AY**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** ADVANCED LIVING LIMITED

***Service Address:*** 25 MOORGATE  
LONDON  
ENGLAND  
EC2R 6AY

***Legal Form:*** LIMITED BY SHARES

***Governing Law:*** UNITED KINGDOM (ENGLAND AND WALES)

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 10789183



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



**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**ADVANCED LIVING (KINGSTON) 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 each.

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Name of each subscriber

Authentication by each subscriber

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ADVANCED LIVING LIMITED

Dated: 29 January 2019