

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12149046**

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

UK CARELINE LTD.

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **9th August 2019**



* N12149046E *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



A8B7COZN

Received for filing on the: **05/08/2019**

<i>Company Name in full:</i>	UK CARELINE LTD.
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	ALL SAINTS CENTRE 7 LYONS CLOSE SHEFFIELD SOUTH YORKSHIRE S4 7EP
<i>Sic Codes:</i>	88100
<i>Principal activity description:</i>	Social work activities without accommodation for the elderly and disabled

I wish to adopt the following model articles in its entirety: **Private (Ltd by Guarantee)**

Company Director ***1***

Type:	Person		
Full Forename(s):	MISS IRENE		
Surname:	NAKAMATTE		
Service Address:	ALL SAINTS CENTRE 7 LYONS CLOSE SHEFFIELD SOUTH YORKSHIRE ENGLAND S4 7EP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/09/1973	Nationality:	UGANDAN
Occupation:	DENTAL NURSE		

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

Company Director **2**

Type:	Person		
Full Forename(s):	MRS KAREN MARGARET		
Surname:	HASSAN		
Service Address:	ALL SAINTS CENTRE 7 LYONS CLOSE SHEFFIELD SOUTH YORKSHIRE ENGLAND S4 7EP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/01/1956	Nationality:	BRITISH
Occupation:	FACILITY MANAGER		

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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

<i>Name:</i>	IRENE NAKAMATTE
<i>Address</i>	ALL SAINTS CENTRE 7 LYONS CLOSE SHEFFIELD S4 7EP
<i>Amount Guaranteed</i>	1
<i>Name:</i>	KAREN HASSAN
<i>Address</i>	ALL SAINTS CENTRE 7 LYONS CLOSE SHEFFIELD S4 7EP
<i>Amount Guaranteed</i>	1

Statement of Compliance

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

Authorisation



Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of UK CARELINE 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
1) MISS IRENE NAKAMATTE	
2) KARON MARGARET HASSAN	

Dated

02 August 2019