

FILE COPY



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

Company Number **12187906**

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

**EXEMPLAR HEALTH CARE FIVE 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 **4th September 2019**



\* N12187906L \*



**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: **03/09/2019**

**X8D80JUA**

*Company Name in full:* **EXEMPLAR HEALTH CARE FIVE LIMITED**

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

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

*Proposed Registered Office Address:* **FERHAM HOUSE KIMBERWORTH ROAD  
ROTHERHAM  
ENGLAND S61 1AJ**

*Sic Codes:* **87100**

*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):***                **MS ELIZABETH**

***Surname:***                         **PHIPPS**

***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):** MR EUAN

**Surname:** CRAIG

**Former Names:**

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

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **BRITISH**

**Occupation:** CEO

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR JOHN HENRY

**Surname:** WHITEHEAD

***Former Names:***

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

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**

**Occupation:** CFO

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MS ELIZABETH**

*Surname:*                                **PHIPPS**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1977**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **EXEMPLAR BUSINESS  
SERVICES LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **FERHAM HOUSE  
KIMBERWORTH ROAD  
ROTHERHAM  
ENGLAND  
S61 1AJ**

*Number of shares:* **1**

*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:*** EXEMPLAR BUSINESS SERVICES LIMITED

***Service Address:*** FERHAM HOUSE KIMBERWORTH ROAD  
ROTHERHAM  
ENGLAND  
S61 1AJ

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** ENGLAND AND WALES

***Country/State:*** ENGLAND

***Registration Number:*** 04315542

<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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>

## ***Statement of Compliance***

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

*Name:* **EXEMPLAR BUSINESS SERVICES LIMITED**  
*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 EXEMPLAR HEALTH CARE FIVE 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
Exemplar Business Services Limited	Authenticated Electronically

Dated: 03/09/2019