

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12227075**

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

ELITE CARE AND COMFORT 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 **25th September 2019**



* N12227075D *



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: **24/09/2019**

X8EPO00P

Company Name in full: **ELITE CARE AND COMFORT LIMITED**

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

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

Proposed Registered Office Address: **33 VERNON ROAD
WORSBROUGH
BARNSELY
UNITED KINGDOM S70 5HF**

Sic Codes: **86900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR TICHAURA WA**

Surname: **MADZIKANDA**

Former Names:

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

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

Date of Birth: ****/12/1963** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **4**

Type: Person

Full Forename(s): MISS AIMEE

Surname: **HORN**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/09/1991** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 5

Type: Person

Full Forename(s): MISS FAITH TAFADZWA

Surname: MADZIKANDA

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/02/1996** *Nationality:* **BRITISH**

Occupation: PHARMACIST

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	TICHAURAWA MADZIKANDA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	33 VERNON ROAD WORSBROUGH BARNSELY UNITED KINGDOM S70 5HF	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

<i>Name:</i>	INGRID MADZIKANDA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	33 VERNON ROAD WORSBROUGH BARNSELY UNITED KINGDOM S70 5HF	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

<i>Name:</i>	DANIEL MADZIKANDA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	33 VERNON ROAD WORSBROUGH BARNSELY UNITED KINGDOM S70 5HF	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

<i>Name:</i>	AIMEE HORN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	33 VERNON ROAD WORSBROUGH BARNSELY UNITED KINGDOM S70 5HF	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

Name: **FAITH MADZIKANDA**

Address **33 VERNON ROAD
WORSBROUGH
BARNSELY
UNITED KINGDOM
S70 5HF**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

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 Compliance

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

<i>Name:</i>	TICHAURAWA MADZIKANDA
<i>Authenticated</i>	YES
<i>Name:</i>	INGRID MADZIKANDA
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL MADZIKANDA
<i>Authenticated</i>	YES
<i>Name:</i>	AIMEE HORN
<i>Authenticated</i>	YES
<i>Name:</i>	FAITH MADZIKANDA
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELITE CARE AND COMFORT 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
Tichaurawa Madzikanda	Authenticated Electronically
Ingrid Madzikanda	Authenticated Electronically
Daniel Madzikanda	Authenticated Electronically
Aimee Horn	Authenticated Electronically
Faith Madzikanda	Authenticated Electronically

Dated: 24/09/2019