

FILE COPY



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

Company Number **12243762**

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

**CARE FREE MAINTENANCE 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 October 2019**



\* N12243762E \*



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: **03/10/2019**

**X8FBDHRS**

*Company Name in full:*

**CARE FREE MAINTENANCE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON  
ROAD  
WING  
BEDFORDSHIRE  
UNITED KINGDOM LU7 0LB**

*Sic Codes:*

**96090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR RAVINDER SINGH**

**Surname:** **PANESAR**

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

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

**Date of Birth:** **\*\*/05/1969** **Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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

### ***Company Director      2***

**Type:** **Person**

**Full Forename(s):** **MR GEORGE**

**Surname:** **BENNETT**

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

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

**Date of Birth:** **\*\*/08/1962** **Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JONATHAN**

*Surname:*                                **HOLDING**

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

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

*Date of Birth:*    **\*\*/04/1968**                                      *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 SHARES</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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **RAVINDER PANESAR**

*Address* **UNIT 10 ACORN FARM  
BUSINESS CENTRE  
CUBLINGTON ROAD  
WING  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0LB**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **33**

*Name:* **GEORGE BENNETT**

*Address* **UNIT 10 ACORN FARM  
BUSINESS CENTRE  
CUBLINGTON ROAD  
WING  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0LB**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **33**

*Name:* **JONATHAN HOLDING**

*Address* **UNIT 10 ACORN FARM  
BUSINESS CENTRE  
CUBLINGTON ROAD  
WING  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0LB**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **34**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **34**

## ***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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## ***Individual Person with Significant Control details***

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***Names:*** **MR JONATHAN HOLDING**

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

***Date of Birth:*** **\*\*/04/1968** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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*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:*                      **IAIN LIVINGSTONE**

*Agent's Address:*                      **UNIT 10 ACORN FARM BUSINESS CENTRE  
WING  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0LB**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **IAIN LIVINGSTONE**

*Agent's Address:*                      **UNIT 10 ACORN FARM BUSINESS CENTRE  
WING  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0LB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Care Free Maintenance 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 to take at least one share.

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*Name of each subscriber*

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Ravinder Panesar

George Bennett

Jonathan Holding

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Dated 02/10/2019