

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12286814**

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

CARE CHARACTER 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 October 2019**



* N12286814J *



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: **28/10/2019**

X8H2LD2J

Company Name in full:

CARE CHARACTER LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2ND FLOOR, STRATFORD COURT CRANMORE
BOULEVARD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4QT**

Sic Codes:

78300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SHEPHERD**

Former Names:

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

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

Date of Birth: ****/02/1971** ***Nationality:*** **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR STEPHEN ANTHONY**

Surname: **WOODS**

Former Names:

Service Address: **BUILDING 2, GROUND FLOOR GUILDFORD BUSINESS PARK
GUILDFORD
SURREY
ENGLAND GU2 8XG**

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

Date of Birth: ****/07/1978** ***Nationality:*** **BRITISH**

Occupation: **UNIVERSITY
PROFESSOR**

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>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.5
<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>	50
		<i>Total aggregate nominal value:</i>	0.5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILL SHEPHERD**

Address **2ND FLOOR, STRATFORD
COURT CRANMORE
BOULEVARD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4QT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.25**

Name: **STEPHEN WOODS**

Address **BUILDING 2, GROUND
FLOOR GUILDFORD
BUSINESS PARK
GUILDFORD
SURREY
ENGLAND
GU2 8XG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.25**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR WILL SHEPHERD**

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

Date of Birth: ****/02/1971** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR STEPHEN ANTHONY WOODS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1978 ***Nationality:*** BRITISH

Service Address: BUILDING 2, GROUND FLOOR GUILDFORD
BUSINESS PARK
GUILDFORD
SURREY
ENGLAND
GU2 8XG

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **WILL SHEPHERD**
Authenticated **YES**
Name: **STEPHEN WOODS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARE CHARACTER 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
Will Shepherd	Authenticated Electronically
Stephen Woods	Authenticated Electronically

Dated: 28/10/2019