

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12401043**

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

**MACC CARE (SHIRLEY) 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 **13th January 2020**



\* N124010432 \*



Companies House



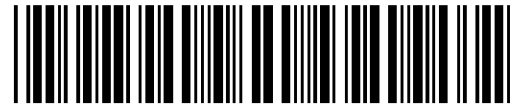
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 13/01/2020*

**X8WKWB6R**

*Company Name in full:* **MACC CARE (SHIRLEY) LIMITED**

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

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

*Proposed Registered Office Address:* **23 YELVERTON DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B15 3NT**

*Sic Codes:* **87300**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **DR NAZIM**

***Surname:***                **NATHANI**

***Service Address:***        **23 YELVERTON DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B15 3NT**

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

***Date of Birth:***    **\*\*/12/1970**                      ***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):***        **DR SANJAY**

***Surname:***                **AGARWAL**

***Service Address:***        **45 NORWOOD DRIVE  
CHESTER  
CHESHIRE  
UNITED KINGDOM CH4 7RN**

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

***Date of Birth:***    **\*\*/01/1970**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORD</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.**

---

### **Statement of Capital (Totals)**

---

<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***

---

*Name:* **MACC CARE PROPERTIES  
(SHIRLEY) LIMITED**

*Address* **23 YELVERTON DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 3NT**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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**

---

## ***Relevant Legal Entity (RLE) details***

---

***Company Name:***                   **MACC CARE PROPERTIES (SHIRLEY) LIMITED**

***Service Address:***               **23 YELVERTON DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 3NT**

***Legal Form:***                   **LIMITED**

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

***Register Location:***           **COMPANIES HOUSE**

***Country/State:***               **ENGLAND**

***Registration Number:***       **12394940**



*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.**

## ***Statement of Compliance***

---

*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:*      **COLLINS**

*Agent's Address:*      **THE LODGE CASTLE BROMWICH HALL, CHESTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B36 9DE**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **COLLINS**

*Agent's Address:*      **THE LODGE CASTLE BROMWICH HALL, CHESTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B36 9DE**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MACC CARE (SHIRLEY) 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 SUBSCRIBER(S)

MACC CARE PROPERTIES (SHIRLEY) LIMITED

13/01/2020