

FILE COPY



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

Company Number **12599025**

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

SELECT HEALTH CARE GROUP LTD

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 May 2020**



* N12599025K *



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: **12/05/2020**

X94W76VS

Company Name in full:

SELECT HEALTH CARE GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WELLINGTON HOUSE 120 WELLINGTON ROAD
DUDLEY
WEST MIDLANDS
ENGLAND DY1 1UB**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

Name: **SELECT HEALTH CARE
LIMITED**

Class of Shares: **ORDINARY**

Address **OLD ORCHARD HOUSE
SEISDON ROAD
SEISDON
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 7ER**

Number of shares: **100**

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

Individual Person with Significant Control details

Names: **MR BRETT ROY BERNARD**

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

Date of Birth: ****/06/1984** ***Nationality:*** **BRITISH**

Service Address: **WELLINGTON HOUSE 120 WELLINGTON ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1UB**

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.

Individual Person with Significant Control details

Names: MR SCOTT CRAIG BERNARD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1987 ***Nationality:*** BRITISH

Service Address: WELLINGTON HOUSE 120 WELLINGTON ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1UB

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Nature of control

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

Individual Person with Significant Control details

Names: MR PETER MICHAEL COOKE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1955 ***Nationality:*** BRITISH

Service Address: WELLINGTON HOUSE 120 WELLINGTON ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1UB

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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SELECT HEALTH CARE GROUP LTD

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 each.

Subscriber:

Select Health Care Limited

Authorising Person: Peter Cooke

Authentication: Authenticated Electronically

Dated: 12 May 2020