

FILE COPY



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

Company Number **12734563**

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

CHARAKINS CARE AGENCY 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 **10th July 2020**



* N12734563I *



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: **09/07/2020**

X98W9AHD

Company Name in full: **CHARAKINS CARE AGENCY LIMITED**

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

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

Proposed Registered Office Address: **22 RANELAGH GARDENS
SOUTHAMPTON
ENGLAND SO15 2TH**

Sic Codes: **87200
87300
87100
87900**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Company Director **2**

Type: **Person**

Full Forename(s): MR CHARLES NWANAKA

Surname: EGENAONU

Former Names:

***Service Address:* FLAT 6 SURREY POINT 387-389 WINCHESTER ROAD
SOUTHAMPTON
ENGLAND SO16 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **SWEDISH**

Occupation: **SUPPORT
WORKER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AKINOLA MUSTAPHA**

Address **22 RANELAGH GARDENS
SOUTHAMPTON
ENGLAND
SO15 2TH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLES EGENAONU**

Address **FLAT 6 SURREY POINT
387-389 WINCHESTER ROAD
SOUTHAMPTON
ENGLAND
SO16 7BA**

Class of Shares: **ORDINARY**

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

Individual Person with Significant Control details

Names: **MR AKINOLA ABDULRAFIU MUSTAPHA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** ***Nationality:*** **SWEDISH**

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 CHARLES NWANAKA EGENAONU**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/09/1971** ***Nationality:*** **SWEDISH**

Service Address: **FLAT 6 SURREY POINT 387-389 WINCHESTER ROAD
SOUTHAMPTON
ENGLAND
SO16 7BA**

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: **AKINOLA MUSTAPHA**

Authenticated **YES**

Name: **CHARLES EGENAONU**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CHARAKINS CARE AGENCY 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
AKINOLA MUSTAPHA	Authenticated Electronically
CHARLES EGENAONU	Authenticated Electronically

Dated: 09/07/2020