

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12802174

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

CARESSE INTERNATIONAL HEALTHCARE RECRUITMENT 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 **10th August 2020**



* N12802174C *



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: **07/08/2020**

X9AY4YOH

Company Name in full: **CARESSE INTERNATIONAL HEALTHCARE RECRUITMENT LTD**

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

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

Proposed Registered Office Address: **INTERNATIONAL HOUSE CONSTANCE STREET
SLILVERTOWN
LONDON
UNITED KINGDOM E16 2DQ**

Sic Codes: **78300**

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

Company Director ***1***

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATRICIA DANIELL**

Address **INTERNATIONAL HOUSE
CONSTANCE STREET
SLILVERTOWN
LONDON
UNITED KINGDOM
E16 2DQ**

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: **PATRICIA DANIELL**

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

Date of Birth: ****/02/1973** ***Nationality:*** **BRITISH**

Service Address: **INTERNATIONAL HOUSE CONSTANCE STREET
SLILVERTOWN
LONDON
UNITED KINGDOM
E16 2DQ**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, 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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:-

Caresse International Healthcare Recruitment 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

Name of each subscriber

Patricia Daniell

Date: 07/08/2020