

FILE COPY



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

Company Number **12812584**

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

HADDENHAM CARE HOME 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 **14th August 2020**



* N12812584I *



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: **13/08/2020**

X9BDR4ZM

Company Name in full: **HADDENHAM CARE HOME LIMITED**

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

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

Proposed Registered Office Address: **HOLLY VILLA 27 CREWE ROAD
ALSAGER
STOKE-ON-TRENT
ENGLAND ST7 2EY**

Sic Codes: **87900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **STEVEN CHRISTOPHER**

Surname: **OAKES**

Former Names:

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

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

Company Director 1

Type: **Person**
Full Forename(s): **STEVEN CHRISTOPHER**
Surname: **OAKES**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1971** **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): **ROGER WILLIAM MOHAN**
Surname: **PRATAP**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1970** **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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS AND IS NOT REDEEMABLE.

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

<i>Name:</i>	MAJESTICARE HADDENHAM LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	HOLLY VILLA 27 CREWE ROAD ALSAGER STOKE-ON-TRENT ENGLAND ST7 2EY	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: MAJESTICARE HADDENHAM LIMITED

Service Address: HOLLY VILLA 27 CREWE ROAD
ALSAGER
STOKE-ON-TRENT
ENGLAND
ST7 2EY

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register Location: ENGLAND AND WALES

Country/State: ENGLAND AND WALES

Registration Number: 10572098

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity 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: **KNIGHTS PLC**

Agent's Address: **34 POCKLINGTONS WALK
LEICESTER
ENGLAND
LE1 6BU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KNIGHTS PLC**

Agent's Address: **34 POCKLINGTONS WALK
LEICESTER
ENGLAND
LE1 6BU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HADDENHAM CARE HOME 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
MAJESTICARE HADDENHAM LIMITED	Authenticated Electronically

Dated: 13/08/2020