

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12842637**

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

**CODA CARE 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 **27th August 2020**



\* N12842637K \*



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: 26/08/2020*

*X9C9HS7N*

*Company Name in full:*

**CODA CARE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**23 LITTLE POULTON LANE  
POULTON-LE-FYLDE  
ENGLAND FY6 7ET**

*Sic Codes:*

**87900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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

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

***Full Forename(s):***        **MR KEVIN**

***Surname:***                **SHAWCROSS-CLOUGH**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/09/1980**

***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS EMMA JANE**

*Surname:*                                **SHAWCROSS-CLOUGH**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1978**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR KEVIN JOHN**

*Surname:*                                **BURTON**

*Former Names:*

*Service Address:*                      **19 EVEREST DRIVE  
BISPHAM  
BLACKPOOL  
ENGLAND FY2 9DH**

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

*Date of Birth:*    **\*\*/10/1983**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **4**

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

***Full Forename(s):***        **MRS KATIE REBECCA**

***Surname:***                **BETTS**

***Former Names:***

***Service Address:***        **19 EVEREST DRIVE  
BISPHAM  
BLACKPOOL  
ENGLAND FY2 9DH**

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

***Date of Birth:***    **\*\*/11/1984**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>KEVIN SHAWCROSS- CLOUGH</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>23 LITTLE POULTON LANE POULTON-LE-FYLDE ENGLAND FY6 7ET</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>EMMA SHAWCROSS- CLOUGH</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>23 LITTLE POULTON LANE POULTON-LE-FYLDE ENGLAND FY6 7ET</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>KEVIN BURTON</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>19 EVEREST DRIVE BISPHAM BLACKPOOL ENGLAND FY2 9DH</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>KATIE BETTS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>19 EVEREST DRIVE BISPHAM BLACKPOOL ENGLAND FY2 9DH</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **KEVIN SHAWCROSS-CLOUGH**

*Authenticated* **YES**

*Name:* **EMMA SHAWCROSS-CLOUGH**

*Authenticated* **YES**

*Name:* **KEVIN BURTON**

*Authenticated* **YES**

*Name:* **KATIE BETTS**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CODA CARE 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	Authentication
KEVIN SHAWCROSS-CLOUGH	Authenticated Electronically
EMMA SHAWCROSS-CLOUGH	Authenticated Electronically
KEVIN BURTON	Authenticated Electronically
KATIE BETTS	Authenticated Electronically

Dated: 26/08/2020