

FILE COPY



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

Company Number **13166714**

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

AMY'S HEALTH CARE 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 **29th January 2021**



N13166714G



Companies House



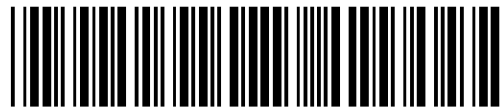
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/01/2021**

X9X4CQO2

Company Name in full: **AMY'S HEALTH CARE LIMITED**

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

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

Proposed Registered Office Address: **FLAT 5 WESTBROOK
50 STRATFORD ROAD
LONDON
ENGLAND E13 0JW**

Sic Codes: **87100**

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

Company Director 1

Type: **Person**

Full Forename(s): **MS AMINATA**

Surname: **BANGURA**

Service Address: **FLAT 5 WESTBROOK
50 STRATFORD ROAD
LONDON
ENGLAND E13 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **AMINATA BANGURA**

Address **FLAT 5 WESTBROOK
50 STRATFORD ROAD
LONDON
ENGLAND
E13 0JW**

Class of Shares: **ORDINARY**

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: **MS AMINATA BANGURA**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Service Address: **FLAT 5 WESTBROOK
50 STRATFORD ROAD
LONDON
ENGLAND
E13 0JW**

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 holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ORM ACCOUNTING SERVICES LIMITED**

Agent's Address: **950 GREAT WEST ROAD THE PROFILE WEST
BRENTFORD
ENGLAND
TW8 9ES**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ORM ACCOUNTING SERVICES LIMITED**

Agent's Address: **950 GREAT WEST ROAD THE PROFILE WEST
BRENTFORD
ENGLAND
TW8 9ES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMY'S HEALTH CARE 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

Ms Aminata Bangura
Date: 28/01/2021

Digitally Signed