

FILE COPY



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

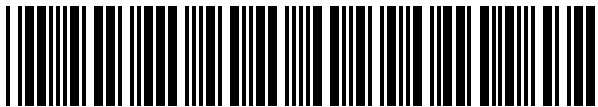
Company Number **13536825**

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

TY CAREDIG 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 **29th July 2021**



N13536825K



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: **27/07/2021**

XA9LEQ77

Company Name in full:

TY CAREDIG LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CANOLA HOUSE CANOLA
SARN
BRIDGEND
WALES CF32 9TY**

Sic Codes:

87900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JONATHON MARTIN**

Surname: **LEAHY**

Former Names:

Service Address: **HATHERTON RADYR COURT ROAD
CARDIFF
WALES CF5 2QF**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/02/1992** *Nationality:* **WELSH**

Occupation: **TEACHER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARTIN PAUL**

Surname: **LEAHY**

Former Names:

Service Address: **HATHERTON RADYR COURT ROAD
CARDIFF
WALES CF5 2QF**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/03/1960** *Nationality:* **WELSH**

Occupation: **ENTREPRENEUR**

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

Company Director 3

Type: **Person**

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

Surname: **SINGH**

Former Names:

Service Address: **THE OLD SIDINGS HEOL Y PARC
EFAIL ISAF
PONTYPRIDD
WALES CF38 1AN**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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

Company Director 4

Type: **Person**
Full Forename(s): **MR JONATHAN GARY**

Surname: **FREEMAN**

Former Names:

Service Address: **42 TREOWEN ROAD
NEWBRIDGE
NEWPORT
WALES NP11 3DN**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/02/1987** *Nationality:* **WELSH**
Occupation: **CARE 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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JF CARE LTD**

Address **42 TREOWEN ROAD
NEWBRIDGE
NEWPORT
WALES
NP11 3DN**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **YASBIS LTD**

Address **HATHERTON RADYR
COURT ROAD
CARDIFF
WALES
CF5 2QF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MANAV HOLDINGS LTD**

Address **UNIT B1 TREFOREST
INDUSTRIAL ESTATE
PONTYPRIDD
WALES
CF37 5TF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **WDIG LTD**

Address **HATHERTON RADYR
COURT ROAD
CARDIFF
WALES
CF5 2QF**

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 no PSC

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

Statement of Compliance

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

<i>Name:</i>	JF CARE LTD
<i>Authenticated</i>	YES
<i>Name:</i>	YASBIS LTD
<i>Authenticated</i>	YES
<i>Name:</i>	MANAV HOLDINGS LTD
<i>Authenticated</i>	YES
<i>Name:</i>	WDIG LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TY CAREDIG 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
JF CARE LTD	Authenticated Electronically
YASBIS LTD	Authenticated Electronically
MANAV HOLDINGS LTD	Authenticated Electronically
WDIG LTD	Authenticated Electronically

Dated: 27/07/2021