# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13736806

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

### ABLEDALE 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 11th November 2021



\*N13736806L\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

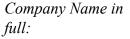




### Application to register a company

XAGYAOWG

Received for filing in Electronic Format on the: 10/11/2021



#### ABLEDALE CARE LTD

Company Type:

Private company limited by shares

**England and Wales** 

Situation of Registered Office:

Proposed Registered Office Address: 2 VOKES WAY SALISBURY WILTSHIRE UNITED KINGDOM SP2 9FQ

Sic Codes:

78200

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

**Private (Ltd by Shares)** 

.....

#### Company Director 1

Type:	Person
Full Forename(s):	MR NAYANA
Surname:	RAJESH
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth: **/12/19	79 Nationality: BRITISI

Occupation:

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

#### Company Director 2

DIRECTOR

Type:	Person
Full Forename(s):	MRS PINKY JAIN
Surname:	KHIVRAJ
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth: **/10/ Occupation: DIRE	1980 Nationality: BRITISH CTOR

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

#### Class of Shares:

Prescribed particulars

Currency:

ORDINARY SHARES GBP Number allotted Aggregate nominal value:

2 2

### EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

Name:	NAYANA RAJESH		
Address	2 VOKES WAY SALISBURY	Class of Shares:	ORDINARY SHARES
	WILTSHIRE	Number of shares:	1
	UNITED KINGDOM	Currency:	GBP
	SP2 9FQ	<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1
Name:	PINKY KHIVRAJ		
Address	2 VOKES WAY SALISBURY	Class of Shares:	ORDINARY SHARES
	WILTSHIRE	Number of shares:	1
	UNITED KINGDOM	Currency:	GBP
	SP2 9FQ	<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1

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

Names:MR NAYANA RAJESHCountry/State Usually<br/>Resident:UNITED KINGDOM

*Date of Birth:* \*\*/12/1979

Nationality:

BRITISH

Service address recorded as Company's registered office

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, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Names: MRS PINKY JAIN KHIVRAJ Country/State Usually UNITED KINGDOM Resident:

*Date of Birth:* \*\*/10/1980

Nationality:

BRITISH

Service address recorded as Company's registered office

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, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: PISCES ACCOUNTS LTD

Agent's Address:

DOE HOUSE FARM BRADFIELD DALE SHEFFIELD SHEFFIELD UNITED KINGDOM S6 6LE

## Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	PISCES ACCOUNTS LTD		
Agent's Address:	DOE HOUSE FARM BRADFIELD DALE SHEFFIELD SHEFFIELD UNITED KINGDOM S6 6LE		

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of ABLEDALE 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
NAYANA RAJESH	Authenticated Electronically
PINKY KHIVRAJ	Authenticated Electronically

Dated: 10/11/2021