

**FILE COPY**



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

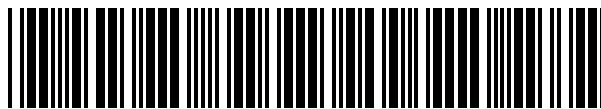
Company Number **13771973**

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

**'ARAPUNA HEALTHCARE SERVICES 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 November 2021**



\*N13771973P\*



**Companies House**



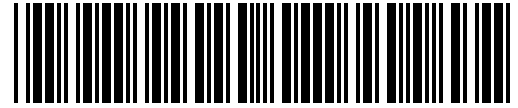
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/11/2021**

XAI54M5K

*Company Name in full:*

**'ARAPUNA HEALTHCARE SERVICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PIONEER HOUSE PIONEER BUSINESS PARK NORTH ROAD  
ELLESMERE PORT  
UNITED KINGDOM CH65 1AD**

*Sic Codes:*

**87300  
87900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **GEORGE-JORDAN IFEANYICHUKWU**

*Surname:*                         **DIMBO**

*Former Names:*

*Service Address:*                **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM CH66 2XQ**

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

Type:	Person		
Full Forename(s):	IFEDINMA BENEDETH		
Surname:	DIMBO		
Former Names:			
Service Address:	5 LAXTON CLOSE GREAT SUTTON ELLESMERE PORT UNITED KINGDOM CH66 2XQ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1966	Nationality:	I
Occupation:	DIRECTOR		

**Electronically filed document for Company Number:**

13771973

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ETHELBERT CHUKWUGOZIE**

*Surname:*                                **DIMBO**

*Former Names:*

*Service Address:*                      **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM CH66 2XQ**

*Country/State Usually  
Resident:*                                **UNITED KINGDOM**

*Date of Birth:*      **\*\*/02/1965**                                      *Nationality:*              **IRISH**

*Occupation:*              **CHAIR PERSON**

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **IFEDINMA DIMBO**

*Address* **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM  
CH66 2XQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ETHELBERT DIMBO**

*Address* **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM  
CH66 2XQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GEORGE-JORDAN DIMBO**

*Address* **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM  
CH66 2XQ**

*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)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **IFEDINMA BENEDETH DIMBO**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1966** *Nationality:* **IRISH**

*Service Address:* **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM  
CH66 2XQ**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **ETHELBERT CHUKWUGOZIE DIMBO**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1965** *Nationality:* **IRISH**

*Service Address:* **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM  
CH66 2XQ**

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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **GEORGE-JORDAN IFEANYICHUKWU DIMBO**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1996** *Nationality:* **IRISH**

*Service Address:* **5 LAXTON CLOSE  
GREAT SUTTON  
ELLESMERE PORT  
UNITED KINGDOM  
CH66 2XQ**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>IFEDINMA DIMBO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ETHELBERT DIMBO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEORGE-JORDAN DIMBO</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

**Memorandum of Association of**

**'ARAPUNA HEALTHCARE SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
IFEDINMA DIMBO	Authenticated Electronically
ETHELBERT DIMBO	Authenticated Electronically
GEORGE-JORDAN DIMBO	Authenticated Electronically

Dated: 27/11/2021