# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13846347

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

## ATHOME CARE GROUP 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 13th January 2022



\*N13846347N\*





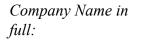
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





### Application to register a company

Received for filing in Electronic Format on the: 13/01/2022



#### ATHOME CARE GROUP LTD

Company Type:

**England and Wales** 

Situation of Registered Office:

Proposed Registered Office Address:

**66 GLOUCESTER ROAD BISHOPSTON** BRISTOL **ENGLAND BS7 8BH** 

Sic Codes:

87900

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

**Private (Ltd by Shares)** 

Private company limited by shares

**Electronically filed document for Company Number:** 

## Company Director 1

Туре:		Person	
Full Forename(	(s):	MS ELIZABETH	
Surname:		LEWIS	
Former Names:			
Service Address	5.	recorded as Company	's registered office
Country/State U Resident:	Jsually	WALES	
Date of Birth:	**/05/1975	Natio	nality: BRITISH
Occupation:	DIRECTO	R	

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

## Company Director 2

Person
MS HELEN
MORGAN
recorded as Company's registered office
ENGLAND
76 Nationality: BRITISE

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted2Aggregate nominal value:2

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

#### Statement of Capital (Totals)

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

#### Name: ELIZABETH LEWIS

Address	66 GLOUCESTER ROAD BISHOPSTON	Class of Shares:	ORDINARY
	BRISTOL	Number of shares:	1
	ENGLAND	Currency:	GBP
	<b>BS7 8BH</b>	Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1
Name:	HELEN MORGAN		
Address	66 GLOUCESTER ROAD BISHOPSTON	Class of Shares:	ORDINARY
	BRISTOL	Number of shares:	1
	ENGLAND	Currency:	GBP
	BS7 8BH	Nominal value of each	1
		share:	
		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:
 MS ELIZABETH LEWIS

 Country/State Usually Resident:
 WALES

 Date of Birth: \*\*/05/1975
 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 voting rights in the company.
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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

 Names:
 MS HELEN MORGAN

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: \*\*/05/1976
 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 voting rights in the company.
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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated Name: Authenticated ELIZABETH LEWIS YES HELEN MORGAN YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of ATHOME CARE GROUP 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
ELIZABETH LEWIS	Authenticated Electronically
HELEN MORGAN	Authenticated Electronically

Dated: 13/01/2022