

FILE COPY



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

Company Number **13895428**

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

ELITE LANGUAGES AND CARE SERVICES 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 **4th February 2022**



N13895428R



Companies House



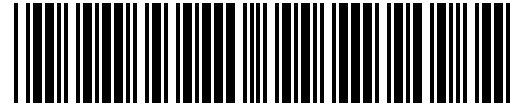
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/02/2022**

XAX3X78Y

Company Name in full:

ELITE LANGUAGES AND CARE SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 BRONTE COURT GIRDLERS ROAD
LONDON
--
ENGLAND W14 0PX**

Sic Codes:

**74300
84120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Service Address: **8 BRONTE COURT 8 BRONTE COURT
8 BRONTE COURT
HAMMERSMITH
UNITED KINGDOM W14 0PX**

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

Type:	Person
Full Forename(s):	MR ADEM
Surname:	KEDIR
Service Address:	8 BRONTE COURT GIRDLEERS ROAD LONDON -- UNITED KINGDOM W14 0PX
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/1987** *Nationality:* **ETHIOPIAN**
Occupation: **INTERPRETER**

Electronically filed document for Company Number:

13895428

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADEM KEDIR**

Address **8 BRONTE COURT
GIRDERS ROAD
LONDON
--
UNITED KINGDOM
W14 0PX**

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 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: **MR ADEM KEDIR**

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

Date of Birth: ****/08/1987** *Nationality:* **ETHIOPIAN**

Service Address: **8 BRONTE COURT GIRDERS ROAD
LONDON
--
UNITED KINGDOM
W14 0PX**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ELITE LANGUAGES AND CARE SERVICES 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	Authentication
ADEM KEDIR	Authenticated Electronically

Dated: 04/02/2022