

FILE COPY



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

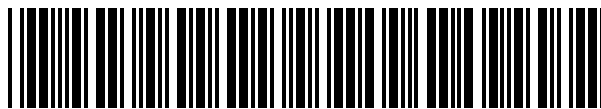
Company Number **14017909**

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

UNION SUPPORTED LIVING LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **1st April 2022**



N14017909I



Companies House



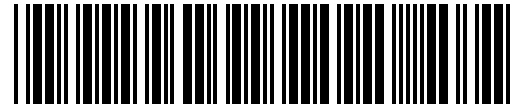
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/03/2022**

XB0X793T

Company Name in full: **UNION SUPPORTED LIVING LTD**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **26 CLOVER WAY
BEDWORTH
ENGLAND CV12 0GX**

Sic Codes: **87200
87300
98000**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR KENNETH KARUGU

Surname: NJUGUNA

Former Names:

Service Address: **14 ACADEMY DRIVE
RUGBY
ENGLAND CV21 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **FINNISH**

Occupation: **SOCIAL WORKER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS PAULINE NYOKABI**

Surname: **KARUGU**

Former Names:

Service Address: **14 ACADEMY DRIVE
RUGBY
ENGLAND CV21 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS NYARADZO ROSEMARY**

Surname: **MUSANHU**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** Nationality: **BRITISH**

Occupation: **NURSE**

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

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 GARIKAYI MUSANHU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *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.

Individual Person with Significant Control details

Names: **MR KENNETH KARUGU NJUGUNA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **FINNISH**

Service Address: **14 ACADEMY DRIVE
RUGBY
ENGLAND
CV21 3UF**

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.

Individual Person with Significant Control details

Names: **MRS PAULINE NYOKABI KARUGU**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Service Address: **14 ACADEMY DRIVE
RUGBY
ENGLAND
CV21 3UF**

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.

Individual Person with Significant Control details

Names: **MRS NYARADZO ROSEMARY MUSANHU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *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 voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **GARIKAYI MUSANHU**

Address **26 CLOVER WAY
BEDWORTH
ENGLAND
CV12 0GX**

Amount Guaranteed **1**

Name: **KENNETH NJUGUNA**

Address **14 ACADEMY DRIVE
RUGBY
ENGLAND
CV21 3UF**

Amount Guaranteed **1**

Name: **PAULINE KARUGU**

Address **14 ACADEMY DRIVE
RUGBY
ENGLAND
CV21 3UF**

Amount Guaranteed **1**

Name: **NYARADZO MUSANHU**

Address **26 CLOVER WAY
BEDWORTH
ENGLAND
CV12 0GX**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	GARIKAYI MUSANHU
<i>Authenticated</i>	YES
<i>Name:</i>	KENNETH NJUGUNA
<i>Authenticated</i>	YES
<i>Name:</i>	PAULINE KARUGU
<i>Authenticated</i>	YES
<i>Name:</i>	NYARADZO MUSANHU
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of UNION SUPPORTED LIVING 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.

Name of each subscriber	Authentication
GARIKAYI MUSANHU	Authenticated Electronically
KENNETH NJUGUNA	Authenticated Electronically
PAULINE KARUGU	Authenticated Electronically
NYARADZO MUSANHU	Authenticated Electronically

Dated: 31/03/2022