

**FILE COPY**



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

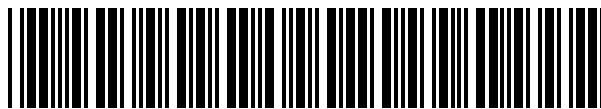
Company Number **14024580**

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

**ABLE CARE EKN 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 April 2022**



\*N14024580B\*



**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: **04/04/2022**

XB17QQ09

*Company Name in full:* **ABLE CARE EKN LIMITED**

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

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

*Proposed Registered Office Address:* **13 CAPEL CLOSE  
STANFORD-LE-HOPE  
ENGLAND SS17 7EJ**

*Sic Codes:* **86900**

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

*Company Director*      *1*

*Company Director* 2

Type:	Person
Full Forename(s):	CHRISTINE RUJEKO
Surname:	KAMTHEPHA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/12/1990**                      *Nationality:*        **BRITISH**  
*Occupation:*    **NURSE**

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

*Company Director* 3

Type:	Person
Full Forename(s):	OLIN
Surname:	KAMTHEPHA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/06/1992**                      *Nationality:*        **BRITISH**  
*Occupation:*    **NURSE**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **KUMBIRAI**

*Surname:* **NDOVORWI**

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CEASER EBUZOR**

*Address* **13 CAPEL CLOSE  
STANFORD-LE-HOPE  
ENGLAND  
SS17 7EJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHRISTINE KAMTHEPHA**

*Address* **13 CAPEL CLOSE  
STANFORD-LE-HOPE  
ENGLAND  
SS17 7EJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLIN KAMTHEPHA**

*Address* **13 CAPEL CLOSE  
STANFORD-LE-HOPE  
ENGLAND  
SS17 7EJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KUMBIRAI NDOVORWI**

*Address* **13 CAPEL CLOSE  
STANFORD-LE-HOPE  
ENGLAND  
SS17 7EJ**

*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:* **MR CEASER EBUZOR**

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

*Date of Birth:* **\*\*/08/1991** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***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>CEASER EBUZOR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHRISTINE KAMTHEPHA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>OLIN KAMTHEPHA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KUMBIRAI NDOVORWI</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 ABLE CARE EKN 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CEASER EBUZOR	Authenticated Electronically
CHRISTINE KAMTHEPHA	Authenticated Electronically
OLIN KAMTHEPHA	Authenticated Electronically
KUMBIRAI NDOVORWI	Authenticated Electronically

Dated: 04/04/2022