

FILE COPY



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

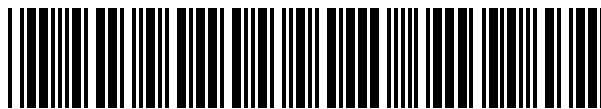
Company Number **14514378**

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

ASHWOOD CARE 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 2022**



N14514378K



Companies House



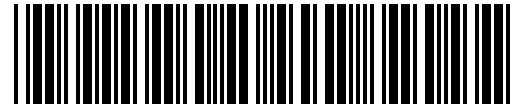
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/11/2022**

XBHTNZ7V

Company Name in full: **ASHWOOD CARE LTD**

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

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

Proposed Registered Office Address: **28 KEELERS WAY
GREAT HORKESLEY
COLCHESTER
ENGLAND CO6 4EE**

Sic Codes: **87300**

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

Company Director *1*

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

Company Director 2

Type: **Person**
Full Forename(s): **MR BABU PALLIYALIMALE**
Surname: **MATHAI**
Former Names:
Service Address: **8 WHITBY ROAD
IPSWICH
ENGLAND IP4 4AE**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR BIBIN**
Surname: **CHAKKATTU SAJI GEORGE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1993** Nationality: **INDIAN**
Occupation: **HEALTHCARE SUPPORT WORKER**

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

Type: **Person**

Full Forename(s): **MR SHAJU**

Surname: **VARGHESE**

Service Address: **28 KEELERS WAY
GREAT HORKESLEY
COLCHESTER
ENGLAND CO6 4EE**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	400
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	400
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FEBIN SHAJI VARGHESE**

Address **APARTMENT 3609
CHARRINGTON TOWER 11
BISCAYNE AVENUE
LONDON
ENGLAND
E14 9BQ**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **BABU MATHAI**

Address **8 WHITBY ROAD
IPSWICH
ENGLAND
IP4 4AE**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **BIBIN CHAKKATTU SAJI
GEORGE**

Address **28 KEELERS WAY
GREAT HORKESELEY
COLCHESTER
ENGLAND
CO6 4EE**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **SHAJU VARGHESE**

Address **28 KEELERS WAY
GREAT HORKESELEY
COLCHESTER
ENGLAND
CO6 4EE**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	FEBIN SHAJI VARGHESE
<i>Authenticated</i>	YES
<i>Name:</i>	BABU MATHAI
<i>Authenticated</i>	YES
<i>Name:</i>	BIBIN CHAKKATTU SAJI GEORGE
<i>Authenticated</i>	YES
<i>Name:</i>	SHAJU VARGHESE
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of Association of ASHWOOD CARE 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
FEBIN SHAJI VARGHESE	Authenticated Electronically
BABU MATHAI	Authenticated Electronically
BIBIN CHAKKATTU SAJI GEORGE	Authenticated Electronically
SHAJU VARGHESE	Authenticated Electronically

Dated: 29/11/2022