

FILE COPY



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

Company Number **14524289**

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

A1 CARE NORTH WEST 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 **5th December 2022**



N14524289M



Companies House



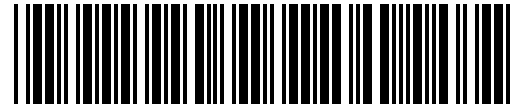
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/12/2022**

XBI77FWR

Company Name in full: **A1 CARE NORTH WEST LIMITED**

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

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

Proposed Registered Office Address: **C/O META TAX 67 CHURCH STREET
LANCASTER
ENGLAND LA1 1ET**

Sic Codes: **78200**

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

Proposed Officers

Company Secretary *1*

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **WILSON**
Service Address: **C/O META TAX 67 CHURCH STREET**
 LANCASTER
 ENGLAND LA1 1ET

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

Company Director *1*

Type:	Person
Full Forename(s):	MR ROBERT
Surname:	WILSON
Service Address:	C/O META TAX 67 CHURCH STREET LANCASTER ENGLAND LA1 1ET
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MISS KATE
Surname:	KNIGHT
Service Address:	C/O META TAX 67 CHURCH STREET LANCASTER ENGLAND LA1 1ET
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT WILSON**

Address **C/O META TAX 67 CHURCH
STREET
LANCASTER
ENGLAND
LA1 1ET**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KATE KNIGHT**

Address **C/O META TAX 67 CHURCH
STREET
LANCASTER
ENGLAND
LA1 1ET**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 ROBERT WILSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Service Address: **C/O META TAX 67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	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: **MISS KATE KNIGHT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**

Service Address: **C/O META TAX 67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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: **META TAX LIMITED**

Agent's Address: **67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

Authorisation

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

Agent's Name: **META TAX LIMITED**

Agent's Address: **67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of A1 CARE NORTH WEST 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
ROBERT WILSON	Authenticated Electronically
KATE KNIGHT	Authenticated Electronically

Dated: 05/12/2022