

FILE COPY



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

Company Number **15213738**

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

JONA CARE 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 **16th October 2023**



N15213738H



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: **14/10/2023**

XCE4PYOW

Company Name in full:

JONA CARE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM WV3 0SR**

Sic Codes:

**87300
87900
87200
87100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1995** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS MEMORY**

Surname: **MUSIYIWA**

Former Names:

Service Address: **1 CHERRY ORCHARD COURT
LEICESTER
UNITED KINGDOM LE2 9DN**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<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>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STELLA MUSIYIWA**

Address **84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MEMORY MUSIYIWA**

Address **1 CHERRY ORCHARD
COURT
LEICESTER
UNITED KINGDOM
LE2 9DN**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TINASHE SIBANDA**

Address **84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Class of Shares: **ORDINARY**

Number of shares: **33**

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: **MRS STELLA TANAKA MUSIYIWA**

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

Date of Birth: ****/10/1995** *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.

<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.
<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.

Individual Person with Significant Control details

Names: **LORD TINASHE SIBANDA**

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

Date of Birth: ****/02/1994** *Nationality:* **BRITISH**

Service Address: **84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MS MEMORY MUSIYIWA**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Service Address: **1 CHERRY ORCHARD COURT
LEICESTER
UNITED KINGDOM
LE2 9DN**

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<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.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **STELLA MUSIYIWA**
Authenticated **YES**
Name: **MEMORY MUSIYIWA**
Authenticated **YES**
Name: **TINASHE SIBANDA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JONA CARE 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
STELLA MUSIYIWA	Authenticated Electronically
MEMORY MUSIYIWA	Authenticated Electronically
TINASHE SIBANDA	Authenticated Electronically

Dated: 14/10/2023