

FILE COPY



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

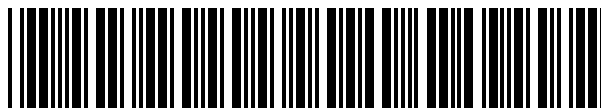
Company Number **15514609**

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

CONNAUGHT CARE (WICHELSTOWE) 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 **22nd February 2024**



N15514609I



Companies House



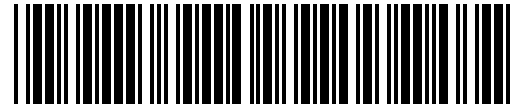
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/02/2024**

XCXEASIR

Company Name in full:

CONNAUGHT CARE (WICHELSTOWE) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 ELM PLACE OLD WITNEY ROAD
EYNHAM
OXFORDSHIRE
ENGLAND OX29 4BD**

Sic Codes:

87100

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 PAUL JOHN**

Surname: **DIXON**

Service Address: **4 ELM PLACE OLD WITNEY ROAD
EYNHAM
OXFORDSHIRE
ENGLAND OX29 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JAMES ANTHONY**

Surname: **HALTON**

Service Address: **4 ELM PLACE OLD WITNEY ROAD
EYNHAM
OXFORDSHIRE
ENGLAND OX29 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR LUKE CHRISTOPHER**

Surname: **HOLLICK**

Service Address: **4 ELM PLACE OLD WITNEY ROAD
EYNHAM
OXFORDSHIRE
ENGLAND OX29 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *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: **PROPCO (WICHELSTOWE)
LIMITED**

Class of Shares: **ORDINARY**

Address **4 ELM PLACE OLD WITNEY
ROAD
EYNSHAM
OXFORDSHIRE
ENGLAND
OX29 4BD**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **PROPCO (WICHELSTOWE) LIMITED**

Service Address: **4 ELM PLACE OLD WITNEY ROAD
EYNHAM
OXFORDSHIRE
ENGLAND
OX29 4BD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **REGISTER OF COMPANIES**

Country/State: **ENGLAND**

Registration Number: **13292592**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **SHAW GIBBS LIMITED**

Agent's Address: **264 BANBURY ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 7DY**

Authorisation

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

Agent's Name: **SHAW GIBBS LIMITED**

Agent's Address: **264 BANBURY ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 7DY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CONNAUGHT CARE (WICHELSTOWE) 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
PROPCO (WICHELSTOWE) LIMITED	Authenticated Electronically

Dated: 22/02/2024