

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 400148

The Registrar of Companies for Scotland, hereby certifies
that

MONTY'S HOMECARE 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 Scotland

Given at Companies House, Edinburgh, on 24th May 2011



NSC4001488



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/05/2011



XP5X6UD1

*Company Name
in full:* **MONTY'S HOMECARE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **4 LOCHEND ROAD
TROON
AYRSHIRE
SCOTLAND
KA10 6JJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MURPHY**

Former names:

Service Address: **4 LOCHEND ROAD
TROON
AYRSHIRE
SCOTLAND
KA10 6JJ**

Consented to Act: **Y** *Date authorised:* **24/05/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MURPHY**

Former names:

Service Address: **4 LOCHEND ROAD
TROON
AYRSHIRE
SCOTLAND
KA10 6JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/05/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER NIVEN**

Surname: **BENSON**

Former names:

Service Address: **33 BENTINCK DRIVE
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y**

Date authorised: **24/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **JOHN MURPHY**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

Address: **4 LOCHEND ROAD
TROON
AYRSHIRE
SCOTLAND
KA10 6JJ**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER NIVEN BENSON**

Class of share: **ORD**

Number of shares: **75**

Currency: **GBP**

Address: **33 BENTINCK DRIVE
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6XH**

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

Amount unpaid: **0**

Amount paid: **1**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MONTY'S HOMECARE 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 each.

Subscriber:

John Murphy

Authentication: Authenticated Electronically

Subscriber:

Alexander Niven Benson

Authentication: Authenticated Electronically

Dated: 23 May 2011