

FILE COPY



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

Company Number **643044**

The Registrar of Companies for Scotland, hereby certifies that

ROSEBERRY CARE CENTRES (SCOTLAND) 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 **30th September 2019**



* NSC643044C *



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: **30/09/2019**

X8F321C0

Company Name in full:

ROSEBERRY CARE CENTRES (SCOTLAND) LTD

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

Company Type:

Private company limited by shares

Situation of

Scotland

Registered Office:

Proposed Registered Office Address:

**52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND KA8 8EF**

Sic Codes:

**87300
87100
87200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS MARIE**

Surname: **SUMMERSON**

Service Address: **52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND KA8 8EF**

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

Company Director ***1***

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR JOHN
<i>Surname:</i>	MURPHY
<i>Service Address:</i>	52 MAIN STREET AYR SOUTH AYRSHIRE SCOTLAND KA8 8EF
<i>Country/State Usually Resident:</i>	UNITED KINGDOM

Date of Birth: ****/08/1956** *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):	MR MARK
Surname:	DUMBLE
Service Address:	52 MAIN STREET AYR SOUTH AYRSHIRE SCOTLAND KA8 8EF
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/10/1967** *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):	MRS MELANIE
Surname:	AUCKLAND
Service Address:	52 MAIN STREET AYR SOUTH AYRSHIRE SCOTLAND KA8 8EF
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/02/1967** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN MURPHY**

Address **52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND
KA8 8EF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK DUMBLE**

Address **52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND
KA8 8EF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MELANIE AUCKLAND**

Address **52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND
KA8 8EF**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 JOHN MURPHY**

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

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

Service Address: **52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND
KA8 8EF**

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.

Nature of control

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: MR MARK DUMBLE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1967 ***Nationality:*** BRITISH

Service Address: 52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND
KA8 8EF

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.

Nature of control

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: MRS MELANIE AUCKLAND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1967 ***Nationality:*** BRITISH

Service Address:
52 MAIN STREET
AYR
SOUTH AYRSHIRE
SCOTLAND
KA8 8EF

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ROSEBERRY CARE CENTRES (SCOTLAND) 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:

Mark Dumble

Authentication: Authenticated Electronically

Subscriber:

Melanie Auckland

Authentication: Authenticated Electronically

Dated: 30 Sep 2019