

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11949387**

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

**AGATE CARE SERVICES 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 April 2019**



\* N11949387T \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/04/2019**

**X83ER3TE**

*Company Name in full:* **AGATE CARE SERVICES LIMITED**

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

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

*Proposed Registered Office Address:* **1 CENTRAL AVENUE  
SITTINGBOURNE  
ENGLAND ME10 4NU**

*Sic Codes:* **86900**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MISS MAUREEN**

***Surname:***                **MATARANYIKA**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/08/1963**

***Nationality:***      **ZIMBABWEAN**

***Occupation:***    **SENIOR  
SUPPORT  
WORKER**

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

*Company Director*      2

**Type:** Person

**Full Forename(s):** MR ROBERT

**Surname:** LAMB

***Former Names:***

**Service Address:** recorded as Company's registered office

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

*Date of Birth:* **\*\*/09/1989** *Nationality:* **BRITISH**

**Occupation:** **MANAGER**

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

*Company Director* 3

**Type:** Person

**Full Forename(s):** MR TIMOTHY

**Surname:** **CHIKOVA**

**Former Names:**

**Service Address:** recorded as Company's registered office

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

*Date of Birth:* **\*\*/02/2002** *Nationality:* **ZIMBABWEAN**

**Occupation:** STUDENT

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

## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **MRS TARISAI ANITA**

***Surname:***                **LAMB**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/11/1990**                      ***Nationality:***    **ZIMBABWEAN**

***Occupation:***    **HCA**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:* **MAUREEN MATARANYIKA**

*Address* **1 CENTRAL AVENUE  
SITTINGBOURNE  
ENGLAND  
ME10 4NU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **28**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **28**

*Name:* **TIMOTHY CHIKOVA**

*Address* **1 CENTRAL AVENUE  
SITTINGBOURNE  
ENGLAND  
ME10 4NU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **24**

*Name:* **ROBERT LAMB**

*Address* **1 CENTRAL AVENUE  
SITTINGBOURNE  
ENGLAND  
ME10 4NU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **24**

*Name:* **TARISAI LAMB**

*Address* **1 CENTRAL AVENUE  
SITTINGBOURNE  
ENGLAND  
ME10 4NU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **24**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MISS MAUREEN MATARANYIKA**

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

***Date of Birth:*** **\*\*/08/1963** ***Nationality:*** **ZIMBABWEAN**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **MAUREEN MATARANYIKA**

*Authenticated* **YES**

*Name:* **TIMOTHY CHIKOVA**

*Authenticated* **YES**

*Name:* **ROBERT LAMB**

*Authenticated* **YES**

*Name:* **TARISAI LAMB**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AGATE CARE SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Maureen Mataranyika	Authenticated Electronically
Timothy Chikova	Authenticated Electronically
Robert Lamb	Authenticated Electronically
Tarisai Lamb	Authenticated Electronically

Dated: 15/04/2019

Please ensure this form is placed at the top of your application, if posted to Companies House, and the Company Name is consistent throughout all documents

# CIC 36

## Declarations on Formation of a Community Interest Company<sup>1</sup>

<i>Please complete in typescript, or in bold black capitals.</i>	Company Name in full	AGATE CARE SERVICES
		Community Interest Company

**SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries**

1. We/I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community<sup>2</sup>. [Insert a short description of the community, or section of the community, which it is intended that the company will benefit below]<sup>3</sup>

*The company's activities will provide benefit to ...*

PEOPLE IN NEED OF HEALTH AND SOCIAL CARE SERVICES.

MOVING AND HANDLING  
RECOVERY  
WOUND CARE  
INJURIES  
SUPPORT WORK  
PERSONAL CARE  
SHOPPING  
ANY OTHER ASSISTANCE  
ADMINISTERING MEDICATION  
COOKING  
TIDYING  
SHOPPING  
ALL OTHER DAILY ACTIVITIES

**COMPANY NAME**

AGATE CARE SERVICES

**SECTION B: Community Interest Statement – Activities & Related Benefit**

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your proposed company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

<b>Activities</b> (Tell us here what the company is being set up to do)	<b>How will the activity benefit the community?</b> (The community will benefit by...)
<b>ADMINISTERING MEDICATION</b>  <b>PERSONAL CARE</b>  <b>MOVING AND HANDLING</b>  <b>SUPPORTING CLIENTS IN AND OUT OF THE COMMUNITY</b>	<i>THE COMMUNITY WILL BENEFIT BY HAVING THE SUPPORT OF OUR CARE SERVICES WHEN THEY ARE UNABLE TO PROVIDE THE NECESSESARY CARE NEEDED. WE WILL ALSO BE ASSISTING CLIENTS LOOKING AFTER THEIR OWN HOUSEHOLDS. WHEN CLIENTS HAVE BEEN EXPERIENCING DIFFICULTIES IN TSKING CSRE OF THEIR PERSONAL CARE NEEDS WE WILL AIDE THAT SUPPORT NEEDED AND WILL ALSO FACILITATE HOUSEHOLD CHORES LIKE SHOPPING AND TRANSPORTATION. MANTAINING OVERALL WELL BEING, HEALTH, MANAGING INJURIES. LIASING WITH OTHER HEALTHCARE PROFESSIONALS TO IMPROVE THE CARE OF THE CLIENT INVOLVED.</i>
If the company makes any surplus it will be used for.. PAYING BACK BUSINESS LOAN, BETTER EQUIPMENT, FACILITIES, PROFIT	

(Please continue on separate sheet if necessary.)

**COMPANY NAME**

AGATE CARE SERVICES

**SECTION C:**

1. We/I, the undersigned, declare that the company in respect of which this application is made will not be:

- (a) a political party;
- (b) a political campaigning organisation; or
- (c) a subsidiary of a political party or of a political campaigning organisation.<sup>4</sup>

**SECTION D:**

If this section is not completed your application will be rejected.

**TYPED NAMES ARE NOT ACCEPTABLE AND WILL BE REJECTED**

Each person who will be a first director of the company **must** sign the declarations.

**[Signed or scanned signatures are allowed.]**

Signed	MAUREEN MATARANYIKA	Date	15/04 /2019
Signed	TIMOTHY CHIKOVA	Date	15/04 /2019
Signed	ROBERT LAMB	Date	15/04 /2019
Signed	TARISAI LAMB	Date	15/04 /2019
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact


information that you give will be visible to searchers of the public record.

	Tel
DX Number	DX Exchange



## **CHECKLIST**

### **ALL Applications**

- Have the first directors signed the CIC36? (typed names instead of signatures are not accepted)
- Is the company name consistent throughout?

### **Hardcopy Applications only**

This form must be posted with the following documents:

- (a) Memorandum of Association
- (b) Articles of Association, which comply with CIC legislative requirements
- (c) Form IN01- indicating that the proposed company is adopting bespoke articles.
- (d) Any completed continuation sheets
- (e) A cheque or postal order for £35 made payable to Companies House

When you have completed and signed this form, please ensure it is placed at the top of your application and send it to the Registrar of Companies at:

*For companies registered in England and Wales:*

New Companies Section, Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:*

Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, EH3 9FF  
DX 235 Edinburgh

*For companies registered in Northern Ireland:*

Companies House, 2nd Floor, The Linenhall, 32-38 Linenhall Street, Belfast, BT2 8BG

## **NOTES**

<sup>1</sup> This form will be placed on the public record. Any information relevant to the application that you do not wish to appear on the public record, should be described in a separate letter addressed to the CIC Regulator and delivered to the Registrar of Companies with the other documents.

<sup>2</sup> The community interest test is referred to in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and is expanded upon in regulations 3, 4 & 5 of the Regulations.

<sup>3</sup> E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

<sup>4</sup> A company is not eligible to be formed as a community interest company if it will be an "excluded company". If you are not sure whether the company which you wish to form falls into any of these categories, you should refer to the definitions of the terms "political party", "political campaigning organisation" and "subsidiary" (and of the related terms "election", "governmental authority", "public authority" and "referendum") in Regulation 2 of the Regulations before completing this form.