

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12177694**

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

EXEMPLAR HEALTH CARE ONE 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 **28th August 2019**



* N12177694O *



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: **28/08/2019**

X8CSS6JT

<i>Company Name in full:</i>	EXEMPLAR HEALTH CARE ONE LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	FERHAM HOUSE KIMBERWORTH ROAD ROTHERHAM ENGLAND S61 1AJ
<i>Sic Codes:</i>	87100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **PHIPPS**

Former Names:

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

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

Company Director 3

Type: **Person**

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

Surname: **PHIPPS**

Former Names:

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

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1977** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EXEMPLAR BUSINESS
SERVICES LIMITED**

Class of Shares: **ORDINARY**

Address **FERHAM HOUSE
KIMBERWORTH ROAD
ROTHERHAM
ENGLAND
S61 1AJ**

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

Relevant Legal Entity (RLE) details

Company Name: EXEMPLAR BUSINESS SERVICES LIMITED

Service Address: FERHAM HOUSE KIMBERWORTH ROAD
ROTHERHAM
ENGLAND
S61 1AJ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND AND WALES

Country/State: ENGLAND

Registration Number: 04315542

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

Name: **EXEMPLAR BUSINESS SERVICES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EXEMPLAR HEALTH CARE ONE 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
Exemplar Business Services Limited	Authenticated Electronically

Dated: 28/08/2019