

**FILE COPY**



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

Company Number **10277832**

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

**EASBY HEALTHCARE 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 **14th July 2016**



\* N10277832H \*



**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: **12/07/2016**

X5B2XKN5

*Company Name in full:* **EASBY HEALTHCARE LIMITED**

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

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

*Proposed Registered Office Address:* **THE STABLES SEDBURY HALL  
GILLING WEST  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND DL10 5LQ**

*Sic Codes:* **82990**

*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):*        **MS RUTH FRANCIS**

*Surname:*                **VINCENT**

*Service Address:*        **THE STABLES SEDBURY HALL  
GILLING WEST  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND DL10 5LQ**

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

*Date of Birth:*    **\*\*/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARER**

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

*Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **MS ANDREA YVONNE**

*Surname:*                        **CLAPHAM**

*Service Address:*              **THE STABLES SEDBURY HALL  
GILLING WEST  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND DL10 5LQ**

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

*Date of Birth:*    **\*\*/01/1975**                              *Nationality:*    **BRITISH**

*Occupation:*    **CARER**

*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>ORD A</b> | <i>Number allotted</i>          | <b>5</b> |
| <i>Currency:</i>              | <b>GBP</b>   | <i>Aggregate nominal value:</i> | <b>5</b> |
| <i>Prescribed particulars</i> |              |                                 |          |

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

|                               |              |                                 |          |
|-------------------------------|--------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORD B</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>   | <i>Aggregate nominal value:</i> | <b>5</b> |
| <i>Prescribed particulars</i> |              |                                 |          |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>6</b>  |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## Initial Shareholdings

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*Name:*           **ANDREA YVONNE  
CLAPHAM**

*Address*       **THE STABLES SEDBURY  
HALL  
GILLING WEST  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 5LQ**

*Class of Shares:*       **ORD A**

*Number of shares:*       **5**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **RUTH FRANCIS VINCENT**

*Address*       **THE STABLES SEDBURY  
HALL  
GILLING WEST  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 5LQ**

*Class of Shares:*       **ORD B**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **5**  
*Amount unpaid:*       **0**  
*Amount paid:*           **5**

## *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:* **ANDREA YVONNE CLAPHAM**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**

*Service Address:* **THE STABLES SEDBURY HALL  
GILLING WEST  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 5LQ**

*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*

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*Names:* **RUTH FRANCIS VINCENT**

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

*Date of Birth:* **\*\*/07/1975** *Nationality:* **BRITISH**

*Service Address:* **THE STABLES SEDBURY HALL  
GILLING WEST  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 5LQ**

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*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 EASBY HEALTHCARE 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 each.

Subscriber:

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Andrea Yvonne Clapham

Authentication: Authenticated Electronically

Subscriber:

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Ruth Francis Vincent

Authentication: Authenticated Electronically

Dated: 12 Jul 2016