

FILE COPY



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

Company Number **10992223**

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

NORTH TWENTY FOUR 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 England and Wales

Given at Companies House, Cardiff, on **3rd October 2017**



* N10992223F *



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: **01/10/2017**

X6G3V4YI

Company Name in full:

NORTH TWENTY FOUR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**URGENT CARE 24 ROY CASTLE FOUNDATION BUILDING
2-4 ENTERPRISE WAY
LIVERPOOL
UNITED KINGDOM L13 1FB**

Sic Codes:

86210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **LUCY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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>	1

Initial Shareholdings

Name: **URGENT CARE 24**

Address **URGENT CARE 24 ROY
CASTLE LUNG CANCER
FOUNDATION
2-4 ENTERPRISE WAY
LIVERPOOL
UNITED KINGDOM
L13 1FB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: URGENT CARE 24

Service Address: ROY CASTLE LUNG CANCER FOUNDATION BUILDING
2-4 ENTERPRISE WAY
LIVERPOOL
UNITED KINGDOM
L13 1FB

Legal Form: MUTUAL SOCIETY

Governing Law: CO-OPERATIVE & COMMUNITY BENEFIT SOCIATIES ACT

Register Location: FINANCIAL CONDUCT AUTHORITY

Country/State: ENGLAND

Registration Number: IP29958R

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **URGENT CARE 24**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTH TWENTY FOUR 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.

Name of each subscriber	Authentication
Urgent Care 24	Authenticated Electronically

Dated: 01/10/2017