

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11194635**

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

**ELC CARE (CHESHIRE) 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 **8th February 2018**



\* N11194635H \*



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: **07/02/2018**

**X6ZA874Q**

*Company Name in full:* **ELC CARE (CHESHIRE) LTD**

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

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

*Proposed Registered Office Address:* **10 FARNDAL CLOSE  
WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM CW2 6SE**

*Sic Codes:* **88990**

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

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Statement of Capital (Share Capital)*

---

<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>			

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

---

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

---

<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***

---

*Name:* **EMMA LOUISE COUCHMAN**

*Address* **10 FARNDALE CLOSE  
WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 6SE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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:* **EMMA LOUISE COUCHMAN**

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

*Date of Birth:* **\*\*/12/1980** *Nationality:* **BRITISH**

*Service Address:* **10 FARNDALE CLOSE  
WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 6SE**

*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, **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.*

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **COMPANY SELECT (UK) LIMITED**

*Agent's Address:*                      **OFFICE 22 BUSINESS DEVELOPMENT CENTRE  
STAFFORD PARK 4  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3BA**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **COMPANY SELECT (UK) LIMITED**

*Agent's Address:*                      **OFFICE 22 BUSINESS DEVELOPMENT CENTRE  
STAFFORD PARK 4  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELC CARE (CHESHIRE) 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

Name of each subscriber

EMMA LOUISE COUCHMAN

Dated 07 February 2018