

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12203208

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

**HENMORE HEALTH PRIMARY CARE 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 **12th September 2019**



\* N122032085 \*



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: **11/09/2019**

**X8DRD4SZ**

*Company Name in full:* **HENMORE HEALTH PRIMARY CARE LIMITED**

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

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

*Proposed Registered Office Address:* **THE SURGERY CLIFTON ROAD  
ASHBOURNE  
ENGLAND DE6 1RR**

*Sic Codes:* **86900**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

---

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

**Type:** Person

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

**Surname:** TAFT

**Former Names:**

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

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

**Date of Birth:** \*\*/05/1971 **Nationality:** BRITISH

**Occupation:** SERVICES  
DIRECTOR

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

### ***Company Director 2***

**Type:** Corporate

**Name:** HENMORE GROUP LIMITED

**Principal / Business Address:** THE SURGERY CLIFTON ROAD  
ASHBOURNE  
ENGLAND DE6 1RR

### ***European Economic Area (EEA) Company***

**Register Location:** UNITED KINGDOM

**Registration Number:** 12200104

*The subscribers confirm that the corporate body 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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **HENMORE GROUP  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **THE SURGERY CLIFTON  
ROAD  
ASHBOURNE  
ENGLAND  
DE6 1RR**

*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:*** HENMORE GROUP LIMITED

***Service Address:*** THE SURGERY CLIFTON ROAD  
ASHBOURNE  
ENGLAND  
DE6 1RR

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 12200104

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

---

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

*Name:* **HENMORE GROUP LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HENMORE HEALTH PRIMARY CARE 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
Henmore Group Limited	Authenticated Electronically

Dated: 11/09/2019