

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12265284**

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

PARAMOUNT COMMUNITYCARE 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 **16th October 2019**



* N12265284H *



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: 15/10/2019

X8G4GK7N

Company Name in full: **PARAMOUNT COMMUNITYCARE LIMITED**

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

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

Proposed Registered Office Address: **70 COLLEGE ROAD COLLEGE ROAD
HARROW
ENGLAND HA1 1BD**

Sic Codes: **87300**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR VINEET**

Surname: **PATHAK**

Former Names:

Service Address: **125 BITTACY RISE
LONDON
ENGLAND NW7 2HJ**

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

Date of Birth: ****/09/1979** ***Nationality:*** **INDIAN**

Occupation: **CONSULTANT**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR BISWAJIT**

Surname: **NATH**

Former Names:

Service Address: **96 STANHOPE CRESCENT
ARNOLD
NOTTINGHAM
ENGLAND NG5 7BA**

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

Date of Birth: ****/02/1980** ***Nationality:*** **BRITISH**

Occupation: **ACCOUNTANT**

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>	3
<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>	3
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	3

Initial Shareholdings

Name: VINEET PATHAK

Address 125 BITTACY RISE
LONDON
ENGLAND
NW7 2HJ

Class of Shares: ORDINARY

Number of shares: 2

Currency: GBP

Nominal value of each share: 0.333333

Amount unpaid: 0

Amount paid: 1

Name: BISWAJIT NATH

Address 125 STANHOPE CRESCENT
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7BA

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.333333

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: MR VINEET PATHAK

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1979 ***Nationality:*** INDIAN

Service Address:
125 BITTACY RISE
LONDON
ENGLAND
NW7 2HJ

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 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: MR BISWAJIT NATH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1980 ***Nationality:*** BRITISH

Service Address: 96 STANHOPE CRESCENT
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7BA

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.

Statement of Compliance

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

Name: **VINEET PATHAK**

Authenticated **YES**

Name: **BISWAJIT NATH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PARAMOUNT COMMUNITYCARE 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
vineet Pathak	Authenticated Electronically
biswajit nath	Authenticated Electronically

Dated: 15/10/2019