

FILE COPY



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

Company Number **12304979**

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

**HUMAN CARE SERVICES 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 November 2019**



\* N12304979M \*



**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: 07/11/2019*

*X8HQSCE9*

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*Company Name in full:* **HUMAN CARE SERVICES LTD**

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

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

*Proposed Registered Office Address:* **PENTAX HOUSE SOUTH HILL AVENUE,  
SOUTH HARROW  
HARROW  
ENGLAND HA2 0DU**

*Sic Codes:* **87900  
88100**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

|                                 |  |              |         |
|---------------------------------|--|--------------|---------|
| Type:                           | Person   |              |         |
| Full Forename(s):               | MISS MADINA IBRAHIM  |              |         |
| Surname:                        | HUSSEIN  |              |         |
| Service Address:                | PENTAX HOUSE SOUTH HILL AVENUE,<br>SOUTH HARROW<br>HARROW<br>ENGLAND HA2 0DU |              |         |
| Country/State Usually Resident: | UNITED KINGDOM   |              |         |
| Date of Birth:                  | **/04/1983   | Nationality: | BRITISH |
| Occupation:                     | DIRECTOR   |              |         |

*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>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> |                 |                                 |          |

**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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **MADINA IBRAHIM HUSSEIN**

*Address* **PENTAX HOUSE SOUTH  
HILL AVENUE,  
SOUTH HARROW  
HARROW  
ENGLAND  
HA2 0DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:*** MISS MADINA IBRAHIM HUSSEIN

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

***Date of Birth:*** \*\*/04/1983                      ***Nationality:*** BRITISH

***Service Address:*** PENTAX HOUSE SOUTH HILL AVENUE,  
SOUTH HARROW  
HARROW  
ENGLAND  
HA2 0DU

***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 has the right to exercise, or actually exercises, significant influence or control over the company.**



## ***Statement of Compliance***

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*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HUMAN CARE SERVICES 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.

Subscriber:

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Madina Ibrahim Hussein

Authentication: Authenticated Electronically

Dated: 7 Nov 2019