

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9418127**

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

PRIME APPOINTMENTS (SOCIAL 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 **3rd February 2015**



N09418127J

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 02/02/2015



X40DT6SG

*Company Name
in full:*

PRIME APPOINTMENTS (SOCIAL CARE) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHRISTMAS HOUSE 98A NEWLAND STREET
WITHAM
ESSEX
UNITED KINGDOM
CM8 1AH**

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

Company Director **1**

Type: **Person**

Full forename(s): **ROBYN**

Surname: **HOLMES**

Former names:

Service Address: **2 BREEWOOD FARM BARN , SCHOOL LANE
GREAT HORKESELEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4BW**

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

Date of Birth: **28/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER STEPHEN**

Surname: **HOLMES**

Former names:

Service Address: **2 BREEWOOD FARM BARN , SCHOOL LANE
GREAT HORKESELEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4BW**

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

Date of Birth: **20/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/02/2015**

Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **VAN AALST**

Former names:

Service Address: **4 NURSERY COTTAGES
NURSERY DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 3AJ**

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

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PRIME APPOINTMENTS HOLDINGS LIMITED

<i>Address:</i>	CHRISTMAS HOUSE 98A NEWLAND STREET WITHAM ESSEX UNITED KINGDOM CM8 1AH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **PRIME APPOINTMENTS HOLDINGS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Prime Appointments (Social 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 each.

Name of each subscriber

Authentication by each subscriber

Prime Appointments Holdings Limited

Dated this 2nd day of February 2015.