

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10386186**

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

**QUALITY CARE STAFF 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 **20th September 2016**



\* N10386186K \*



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: **19/09/2016**

**X5FVFKA0**

*Company Name in full:* **QUALITY CARE STAFF LIMITED**

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

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

*Proposed Registered Office Address:* **22 FLAT 3  
CENTRAL ROAD  
MANCHESTER  
ENGLAND M20 4ZD**

*Sic Codes:* **78200**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **JAMES**

*Surname:*                **LAWSON**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/12/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT**

*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>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>300</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **ASHLEY HOLLAND**

*Address* **236 HIGHER LANE  
LYMM  
ENGLAND  
WA13 0RJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **0.003333**

*Amount unpaid:* **100**

*Amount paid:* **1**

*Name:* **KEITH DEVLIN**

*Address* **APARTMENT 1, 31 RANGE  
ROAD  
MANCHESTER  
ENGLAND  
M16 8FS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **0.003333**

*Amount unpaid:* **100**

*Amount paid:* **1**

*Name:* **JAMES LAWSON**

*Address* **FLAT 3 22 CENTRAL ROAD  
FLAT 3 22 CENTRAL ROAD  
MANCHESTER  
UNITED KINGDOM  
M20 4ZD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **0.003333**

*Amount unpaid:* **100**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **ASHLEY HOLLAND**

*Authenticated* **YES**

*Name:* **KEITH DEVLIN**

*Authenticated* **YES**

*Name:* **JAMES LAWSON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of QUALITY CARE STAFF 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Ashley Holland	Authenticated Electronically
Keith Devlin	Authenticated Electronically
James Lawson	Authenticated Electronically

Dated: 19/09/2016