

FILE COPY



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

Company Number **10418371**

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

SEARCHLIGHT ADVANTAGE 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 **10th October 2016**



* N10418371C *



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: **07/10/2016**

X5H4BKGA

Company Name in full: **SEARCHLIGHT ADVANTAGE CARE LIMITED**

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

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

Proposed Registered Office Address: **MARCUS HOUSE PARK HALL
LONGTON
STOKE-ON-TRENT
ENGLAND ST3 5XA**

Sic Codes: **87200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR PHILLIP ALAN**

Surname: **MANN**

Service Address: **MARCUS HOUSE PARK HALL
LONGTON
STOKE-ON-TRENT
ENGLAND ST3 5XA**

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

Company Director 1

Type: **Person**

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

Surname: **UNDERWOOD**

Service Address: **MARCUS HOUSE ESTATES PARK HALL
LONGTON
STOKE-ON-TRENT
UNITED KINGDOM ST3 5XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **UNITED
KINGDOM**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PHILLIP ALAN**

Surname: **MANN**

Service Address: **MARCUS HOUSE PARK HALL
LONGTON
STOKE-ON-TRENT
ENGLAND ST3 5XA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS LAURA JOY**

Surname: **UNDERWOOD**

Service Address: **MARCUS HOUSE PARK HALL
LONGTON
STOKE-ON-TRENT
UNITED KINGDOM ST3 5XA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1997** *Nationality:* **UNITED
KINGDOM**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DENVER UNDERWOOD**

Address **5 SEFTON AVENUE
STOKE-ON-TRENT
UNITED KINGDOM
ST1 6HA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA JOY UNDERWOOD**

Address **5 SEFTON AVENUE
STOKE-ON-TRENT
UNITED KINGDOM
ST1 6HA**

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)

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 DENVER UNDERWOOD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **UNITED
KINGDOM**

Service Address: **MARCUS HOUSE ESTATES PARK HALL
LONGTON
STOKE-ON-TRENT
UNITED KINGDOM
ST3 5XA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MISS LAURA JOY UNDERWOOD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1997** *Nationality:* **UNITED
KINGDOM**

Service Address: **MARCUS HOUSE PARK HALL
LONGTON
STOKE-ON-TRENT
UNITED KINGDOM
ST3 5XA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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 LTD**

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

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE 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 SEARCHLIGHT ADVANTAGE 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.

Subscriber:

Denver Underwood

Authentication: Authenticated Electronically

Subscriber:

Laura Joy Underwood

Authentication: Authenticated Electronically

Dated: 7 Oct 2016