

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9742292**

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

ABSOLUTE HEALTH 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 **20th August 2015**



N09742292M

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: 19/08/2015



X4E4ZSVE

*Company Name
in full:*

ABSOLUTE HEALTH CARE SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**25 STEYNING ROAD
SOUTH YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 1JE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ZOE MERCY**

Surname: **RUZVIDZO**

Former names: **MAKONI**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/08/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAYMOND**

Surname: **RUZVIDZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1983**

Nationality: **ZIMBABWEAN**

Occupation: **CARE MANAGER**

Consented to Act: **Y**

Date authorised: **20/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RAYMOND RUZVIDZO

Address: 25 STEYNING ROAD
 SOUTH YARDLEY
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B26 1JE

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ZOE MERCY RUZVIDZO

Address: 25 STEYNING ROAD
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B26 1JE

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARY PADILLA

Address: 3 HENWICK GREEN HENWICK ROAD
 WORCESTER
 UNITED KINGDOM
 WR2 5NN

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **RAYMOND RUZVIDZO**

Authenticated: **YES**

Name: **ZOE MERCY RUZVIDZO**

Authenticated: **YES**

Name: **MARY PADILLA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABSOLUTE HEALTH 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.

Name of each subscriber	Authentication
Raymond Ruzvidzo	Authenticated Electronically
ZOE MERCY RUZVIDZO	Authenticated Electronically
Mary Padilla	Authenticated Electronically

Dated: 19/08/2015