

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13189989**

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

LOYAL BLUE CARE 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 **9th February 2021**



* N13189989Z *



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: **08/02/2021**

X9XV3D00

Company Name in full:

LOYAL BLUE CARE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 BEDFORD AVENUE
WHITBY
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM CH65 6PJ**

Sic Codes:

88100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS LISA JANE**

Surname: **GOODWIN**

Former Names:

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

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

Date of Birth: ****/03/1975** ***Nationality:*** **BRITISH**

Occupation: **CARE
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS HEATHER HELEN**

Surname: **ROBERTS**

Former Names:

Service Address: **42 WENLOCK LANE
GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM CH66 2LG**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **SENIOR CARE
WORKER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS CONNY**

Surname: **RIMMER**

Former Names:

Service Address: **8 BUDWORTH ROAD
GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM CH66 2RJ**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR CARE
WORKER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LISA GOODWIN**

Address **9 BEDFORD AVENUE
WHITBY
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 6PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HEATHER ROBERTS**

Address **42 WENLOCK LANE
GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 2LG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CONNY RIMMER**

Address **8 BUDWORTH ROAD
GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 2RJ**

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: **MRS LISA JANE GOODWIN**

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

Date of Birth: ****/03/1975** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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.

Individual Person with Significant Control details

Names: MRS CONNY RIMMER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1968 ***Nationality:*** BRITISH

Service Address:
8 BUDWORTH ROAD
GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 2RJ

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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.

Individual Person with Significant Control details

Names: MRS HEATHER HELEN ROBERTS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1959 ***Nationality:*** BRITISH

Service Address:
42 WENLOCK LANE
GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 2LG

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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.

Statement of Compliance

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

Name: **LISA GOODWIN**

Authenticated **YES**

Name: **HEATHER ROBERTS**

Authenticated **YES**

Name: **CONNY RIMMER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LOYAL BLUE CARE 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
LISA GOODWIN	Authenticated Electronically
HEATHER ROBERTS	Authenticated Electronically
CONNY RIMMER	Authenticated Electronically

Dated: 08/02/2021