

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7713504

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

24-7 COMMUNITYCARE 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 21st July 2011



N07713504E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/07/2011



X97XDW0J

*Company Name
in full:* **24-7 COMMUNITYCARE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **159 RICKMANSWORTH ROAD
WATFORD
UNITED KINGDOM
WD18 7FH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **SHEZI**

Former names:

Service Address: **159 RICKMANSWORTH ROAD
WATFORD
UNITED KINGDOM
WD18 7FH**

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

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **NURSE**

Consented to Act: **Y**

Date authorised: **21/07/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS FARAI**

Surname: **TELLA**

Former names:

Service Address: **159 RICKMANSWORTH ROAD
WATFORD
UNITED KINGDOM
WD18 7FH**

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

Date of Birth: **10/10/1975** *Nationality:* **ZIMBABWEAN**

Occupation: **HEALTH CARE ASSISTANT**

Consented to Act: **Y** *Date authorised:* **21/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MAUREEN SHEZI

Address: 159 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7FH

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: FARAI TELLA

Address: 159 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7FH

Class of share: ORD

Number of shares: 1

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: MAUREEN SHEZI

Authenticated: YES

Name: FARAI TELLA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24-7 communitycare 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mrs Maureen Shezi

2.Mrs Farai Tella

Dated 19 July 2011