

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8703533

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

CTS (CARE TRAINING 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 24th September 2013



N08703533G



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: 24/09/2013



X2HKUDIT

*Company Name
in full:* **CTS (CARE TRAINING SERVICES) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **38 HOLLOWDENE
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 8LD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **TRAINING PROVIDER**

Consented to Act: **Y** *Date authorised:* **24/09/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**

Occupation: **TRAINING PROVIDER**

Consented to Act: **Y** *Date authorised:* **24/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JEAN ROSS

Address: 38 HOLLOWDENE
 CROOK
 COUNTY DURHAM
 UNITED KINGDOM
 DL15 8LD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Name: TREVOR ROSS

Address: 38 HOLLOWDENE
 CROOK
 COUNTY DURHAM
 UNITED KINGDOM
 DL15 8LD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: **JEAN ROSS**

Authenticated: **YES**

Name: **TREVOR ROSS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CTS (CARE TRAINING 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
Jean Ross	Authenticated Electronically
Trevor Ross	Authenticated Electronically

Dated: 24/09/2013