

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12229514**

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

ALTIMATE CARE SERVICES UK 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 **26th September 2019**



* N12229514D *



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: **25/09/2019**

X8EPVXIJ

Company Name in full: **ALTIMATE CARE SERVICES UK LTD**

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

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

Proposed Registered Office Address: **UNIT F CHESHAM CLOSE
UNIT F
ROMFORD
ENGLAND RM7 7PJ**

Sic Codes: **88990
82990**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS KIKELOMO ABISOLA**

Surname: **OWOEYE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1967** ***Nationality:*** **BRITISH**

Occupation: **HOME MAKER**

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

Type:	Person		
Full Forename(s):	MRS HELEN FOLASHADE		
Surname:	BABALOLA		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1967	Nationality:	NIGERIAN
Occupation:	TRAINER		

Type:	Person		
Full Forename(s):	MRS OLUBUKOLA ADEOLA		
Surname:	OTEGBOLA		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1972	Nationality:	NIGERIAN
Occupation:	TUTOR		

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: **KIKELOMO OWOEYE**

Address **UNIT F CHESHAM CLOSE
UNIT F
ROMFORD
ENGLAND
RM7 7PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HELEN BABALOLA**

Address **UNIT F CHESHAM CLOSE
UNIT F
ROMFORD
ENGLAND
RM7 7PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OLUBUKOLA OTEGBOLA**

Address **UNIT F CHESHAM CLOSE
UNIT F
ROMFORD
ENGLAND
RM7 7PJ**

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 KIKELOMO ABISOLA OWOEYE**

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

Date of Birth: ****/08/1967** ***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 OLUBUKOLA ADEOLA OTEGBOLA**

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

Date of Birth: ****/12/1972** ***Nationality:*** **NIGERIAN**

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 HELEN FOLASHADE BABALOLA**

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

Date of Birth: ****/12/1967** ***Nationality:*** **NIGERIAN**

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.

Statement of Compliance

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

Name: **KIKELOMO OWOEYE**

Authenticated **YES**

Name: **HELEN BABALOLA**

Authenticated **YES**

Name: **OLUBUKOLA OTEGBOLA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALTIMATE CARE SERVICES UK 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
Kikelomo Owoeye	Authenticated Electronically
Helen Babalola	Authenticated Electronically
Olubukola Otegbola	Authenticated Electronically

Dated: 25/09/2019