

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12942001**

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

UNHWA HEALTHCARE 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 **9th October 2020**



* N129420016 *



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: 09/10/2020

X9FAJD1D

Company Name in full: **UNHWA HEALTHCARE SERVICES LTD**

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

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

Proposed Registered Office Address: **329 FOLESHILL ROAD
COVENTRY
ENGLAND CV1 4JS**

Sic Codes: **88990**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **IFEANYI CHUKA**

Surname: **CHIDUBE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1979** ***Nationality:*** **NIGERIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **RUELLE GEORGINA EMINENCE**

Surname: **DZATINI-NAMAPOUYA**

Former Names:

Service Address: **23 CARNICK HALL
COVENTRY
ENGLAND CV1 5PP**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **CONGOLESE
(CONGO)**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **DANIELLA**

Surname: **DASSI TAGU**

Former Names:

Service Address: **8 ELDERBERRY DRIVE
NUNEATON
ENGLAND CV10 9FZ**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1978** ***Nationality:*** **FRENCH**

Occupation: **DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **KIMONAKO SANTA**

Surname: **CASIMIRO DIAFUKU NSOMBI**

Former Names:

Service Address: **FLAT 12 MILESTONE HOUSE WINDSOR STREET
COVENTRY
ENGLAND CV1 3DT**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IFEANYI CHIDUBE**

Address **329 FOLESHILL ROAD
COVENTRY
ENGLAND
CV1 4JS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RUELLE DZATINI-
NAMAPOUYA**

Address **2 - 23 CARNICK HALL
COVENTRY
ENGLAND
CV1 5PP**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DANIELLA DASSI TAGU**

Address **3- 8 ELDERBERRY DRIVE
COVENTRY
ENGLAND
CV10 9FZ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KIMONAKO CASIMIRO
DIAFUKU NSOMBI**

Address **FLAT 12 MILESTONE
HOUSE WINDSOR STREET
COVENTRY
ENGLAND
CV1 3DT**

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: **IFEANYI CHUKA CHIDUBE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** ***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 shares in the company.
<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 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: **RUELLE GEORGINA EMINENCE DZATINI-NAMAPOUYA**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/09/1980** ***Nationality:*** **CONGOLESE
(CONGO)**

Service Address: **23 CARNICK HALL
COVENTRY
ENGLAND
CV1 5PP**

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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 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: **DANIELLA DASSI TAGU**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1978** ***Nationality:*** **FRENCH**

Service Address: **8 ELDERBERRY DRIVE
NUNEATON
ENGLAND
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<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: KIMONAKO SANTA CASIMIRO DIAFUKU NSOMBI

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1968 ***Nationality:*** BRITISH

Service Address: FLAT 12 MILESTONE HOUSE WINDSOR STREET
COVENTRY
ENGLAND
CV1 3DT

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<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: **IFEANYI CHIDUBE**

Authenticated **YES**

Name: **RUELLE DZATINI-NAMAPOUYA**

Authenticated **YES**

Name: **DANIELLA DASSI TAGU**

Authenticated **YES**

Name: **KIMONAKO CASIMIRO DIAFUKU NSOMBI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of UNHWA HEALTHCARE 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
IFEANYI CHIDUBE	Authenticated Electronically
RUELLE DZATINI-NAMAPOUYA	Authenticated Electronically
DANIELLA DASSI TAGU	Authenticated Electronically
KIMONAKO CASIMIRO DIAFUKU NSOMBI	Authenticated Electronically

Dated: 09/10/2020