

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9424436**

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

ANTEVA CARE 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 **5th February 2015**



N09424436J

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



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: 04/02/2015



X40J5NGO

*Company Name
in full:* **ANTEVA CARE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **46 NETHAN DRIVE
AVELEY
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 4RJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN AMA**

Surname: **CELESTIN**

Former names: **APPIAH**

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1984** *Nationality:* **BRITISH**

Occupation: **NURSING AND MIDWIFERY**

Consented to Act: **Y** *Date authorised:* **05/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW ANTHONY**

Surname: **CELESTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1985** *Nationality:* **BRITISH**

Occupation: **POLICE COMMUNITY SUPPORT
OFFICER**

Consented to Act: **Y** *Date authorised:* **05/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: GILLIAN CELESTIN

Address: 46 NETHAN DRIVE
AVELEY
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 4RJ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: MATTHEW CELESTIN

Address: 46 NETHAN DRIVE
AVELEY
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 4RJ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: GILLIAN CELESTIN

Authenticated: YES

Name: MATTHEW CELESTIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANTEVA CARE 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 the company and to take at least one share.

Name of each subscriber	Authentication
Gillian Celestin	Authenticated Electronically
Matthew Celestin	Authenticated Electronically

Dated: 04/02/2015