

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8041302

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

RENEWABLE AFTERCARE 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 23rd April 2012



N080413025



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/04/2012



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<i>Company Name in full:</i>	RENEWABLE AFTERCARE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	KEYSTONE HOUSE 30 EXETER ROAD BOURNEMOUTH ENGLAND BH25AR

I wish to adopt entirely bespoke articles

Company Director 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **MADINE**

Former names:

Service Address: **THE PENTHOUSE 30 EXETER ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5AR**

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

Date of Birth: **13/04/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: LAURA MADINE

Address: THE PENTHOUSE 30 EXETER ROAD *Class of share:* ORDINARY
BOURNEMOUTH
UNITED KINGDOM
BH2 5AR

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BAD BOY LIMITED

Address: KEYSTONE HOUSE EXETER ROAD *Class of share:* ORDINARY
BOURNEMOUTH
UNITED KINGDOM
BH2 5AR

Number of shares: 6

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.

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: THEFORMATIONSCOMPANY.COM LIMITED

Agent's Address: 15 BRITANNIA BUILDING
12 EBENEZER STREET
LONDON
ENGLAND
N1 7RP

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: THEFORMATIONSCOMPANY.COM LIMITED

Agent's Address: 15 BRITANNIA BUILDING
12 EBENEZER STREET
LONDON
ENGLAND
N1 7RP