

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8159438

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

ONEBODY PHYSIOTHERAPY 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 27th July 2012



N08159438P



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: 26/07/2012



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*Company Name
in full:* **ONEBODY PHYSIOTHERAPY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O ELIZABETH BARKER
107 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
ENGLAND
CB25 9FA**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **BARKER**

Former names: **ELLERINGTON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1976** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Consented to Act: **Y** *Date authorised:* **27/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELLEN KATE**

Surname: **CALDER**

Former names: **BOYES**

Service Address: **11 MANOR GARTH
SKIDBY
COTTINGHAM
NORTH HUMBERSIDE
ENGLAND
HU16 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1981** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Consented to Act: **Y** *Date authorised:* **27/07/2012** *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>	1
		<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: ELIZABETH BARKER

Address: 107 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
UNITED KINGDOM
CB25 9FA

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELLEN KATE CALDER

Address: 11 MANOR GARTH
SKIDBY
COTTINGHAM
NORTH HUMBERSIDE
UNITED KINGDOM
HU16 5UF

Class of share: ORDINARY

Number of shares: 50

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.

Name: **ELIZABETH BARKER**

Authenticated: **YES**

Name: **ELLEN KATE CALDER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ONEBODY PHYSIOTHERAPY 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
Elizabeth Barker	Authenticated Electronically
Ellen Kate Calder	Authenticated Electronically

Dated: 26/07/2012