

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8301321

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

BEST HEALTH PROPERTY 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 21st November 2012



N083013215



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: 20/11/2012



X1M4DTLN

*Company Name
in full:* **BEST HEALTH PROPERTY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **47 SYLVIA AVENUE
BRISTOL
UNITED KINGDOM
BS3 5BU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **KLEINER**

Former names:

Service Address: **47 SYLVIA AVENUE
BRISTOL
UNITED KINGDOM
BS3 5BU**

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

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: **DEBORAH KLEINER**

Address: **47 SYLVIA AVENUE
BRISTOL
UNITED KINGDOM
BS3 5BU**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JASON GAINES**

Address: **47 SYLVIA AVENUE
BRISTOL
UNITED KINGDOM
BS3 5BU**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEST HEALTH PROPERTY 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 each

Name of each subscriber

Deborah Kleiner
Jason Gaines

Dated 20 November 2012