

File Copy



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

Company No. 8412220

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

LEHOVSKY SERVICES MEDICAL 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 20th February 2013



\*N084122206\*



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

Received for filing in Electronic Format on the 20/02/2013

X22MT1WY

**Company Name  
in full**                      **LEHOVSKY SERVICES MEDICAL LIMITED**

**Company Type**                      **Private limited by shares**

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

**Proposed Register  
Office Address**                      **2 PARK AVENUE  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 7EA**

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

**Company Director 1**

Type **Person**

Full forename(s) **DR JAN**

Surname **LEHOVSKY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **22/11/1960**

Nationality **CZECH**

Occupation **DOCTOR**

Consented to Act **Y**

Date authorised **20/02/2013**

Authenticated. **YES**

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**Company Director 2**

Type. **Person**

Full forename(s) **MRS ALISON JANE**

Surname **LEHOVSKY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth

Nationality **BRITISH**

Occupation **DIRECTOR**

Consented to Act **Y**

Date authorised **20/02/2013**

Authenticated **YES**

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***Company Director***    **3**

***Type***                                **Person**  
***Full forename(s)***                **MISS KATHERINE ANNA**

***Surname***                            **LEHOVSKY**

***Former names***

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

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

***Date of Birth***   **25/12/1993**                                ***Nationality***   **BRITISH**

***Occupation***     **DIRECTOR**

***Consented to Act***   **Y**                                ***Date authorised***   **20/02/2013**                ***Authenticated***   **YES**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name</i>	LEHOVSKY MEDICAL PRACTICE LTD		
<i>Address</i>	2 PARK AVENUE RADLETT HERTFORDSHIRE ENGLAND WD7 7EA	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

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## Statement of Compliance

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*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* KAY JOHNSON GEE

*Agent's Address* GRIFFIN COURT 201 CHAPEL STREET  
MANCHESTER  
ENGLAND  
M3 5EQ

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## Authorisation

*Authoriser Designation* agent

*Authenticated* Yes

*Agent's Name* KAY JOHNSON GEE

*Agent's Address* GRIFFIN COURT 201 CHAPEL STREET  
MANCHESTER  
ENGLAND  
M3 5EQ

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of LEHOVSKY SERVICES MEDICAL 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

<b><u>Name of each subscriber</u></b>	<b><u>Authentication</u></b>
Lehovsky Medical Practice Ltd	Authenticated Electronically

Dated: 20/02/2013





Companies House

**COMPANY NAME:**        **LEHOVSKY SERVICES MEDICAL  
LIMITED**

**COMPANY NUMBER:**    **08412220**

**The date of birth of the director on the IN01 was removed from the public register on 20/02/2017 as it was factually inaccurate or was derived from something factually inaccurate.**