

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8413818

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

GARY SHARP OSTEOPATHY 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 February 2013



\*N08413818K\*



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: 21/02/2013



X22PED00

*Company Name  
in full:* **GARY SHARP OSTEOPATHY LIMITED**

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

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

*Proposed Register  
Office Address:* **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3RF**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY JOHN**

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **1 DURBAN AVENUE  
CHRISTLETON  
CHESTER  
UNITED KINGDOM  
CH3 6AL**

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

*Date of Birth:*    **12/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **OSTEOPATH**

*Consented to Act:*    **Y**                      *Date authorised:*    **21/02/2013**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<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*

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

---

## Statement of Capital (Totals)

---

<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

---

*Name:*      GARY SHARP

*Address:*   1 DURBAN AVENUE  
CHRISTLETON  
CHESTER  
UNITED KINGDOM  
CH3 6AL

*Class of share:*      ORDINARY

*Number of shares:*      100

*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:* **CORETSETC LIMITED**

*Agent's Address:* **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3RF**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CORETSETC LIMITED**

*Agent's Address:* **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3RF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GARY SHARP OSTEOPATHY 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
Gary Sharp	Authenticated Electronically

Dated: 21/02/2013