

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8932842

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

GRASSINGTON DENTAL CARE 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 11th March 2014



N08932842N

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/03/2014



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*Company Name
in full:*

GRASSINGTON DENTAL CARE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**EQUITABLE HOUSE 55 PELLON LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 5SP**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH KIM**

Surname: **SONGHURST**

Former names:

Service Address: **EQUITABLE HOUSE 55 PELLON LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 5SP**

Consented to Act: **Y** *Date authorised:* **11/03/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ANDREW**

Surname: **SONGHURST**

Former names:

Service Address: **55 PELLON LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1974** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Consented to Act: **Y** *Date authorised:* **11/03/2014** *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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: THOMAS ANDREW SONGHURST

Address: EQUITABLE HOUSE 55 PELLON
 LANE
 HALIFAX
 WEST YORKSHIRE
 UNITED KINGDOM
 HX1 5SP

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: **SPENSER WILSON & CO.,**

Agent's Address: **55 PELLON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5SP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SPENSER WILSON & CO.,**

Agent's Address: **55 PELLON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5SP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GRASSINGTON DENTAL CARE 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

Thomas Andrew Songhurst

Dated 26 February 2014