

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9314208**

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

**360 DEGREE SPORTS MEDICINE 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 **17th November 2014**



\*N09314208E\*

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: 16/11/2014



X3KRK23F

*Company Name  
in full:* **360 DEGREE SPORTS MEDICINE LIMITED**

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

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

*Proposed Register  
Office Address:* **6 YEOMANS MEADOWS  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2LS**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN**

Surname:                            **SEARBY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/11/2014**                                *Authenticated:*    **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS JAYNE**

Surname:                            **NIXON**

Former names:                      **MACLENAGHAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/06/1972**                                *Nationality:*    **IRISH**

*Occupation:*    **PHYSIOTHERAPIST**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/11/2014**                                *Authenticated:*    **YES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JONATHAN MARK**

Surname:                           **HOUGHTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/04/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**  
                             **RHEUMATOLOGIST**

*Consented to Act:* **Y**                                *Date authorised:* **17/11/2014**                                *Authenticated:* **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS CAROLINE**

Surname:                           **SEARBY**

Former names:                    **DAVIES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/04/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHYSIOTHERAPIST**

*Consented to Act:* **Y**                                *Date authorised:* **17/11/2014**                                *Authenticated:* **YES**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS DAWN ELAINE**

Surname:                           **WHITMORE**

Former names:                   **DRAPER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/06/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **OSTEOPATH**

*Consented to Act:* **Y**                                *Date authorised:* **17/11/2014**                                *Authenticated:* **YES**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MARK ANDREW**

Surname:                           **PITCAIRN-KNOWLES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **OSTEOPATH**

*Consented to Act:* **Y**                                *Date authorised:* **17/11/2014**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Initial Shareholdings

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*Name:*      STEPHEN SEARBY

*Address:*   6 YEOMANS MEADOWS  
                 SEVENOAKS  
                 KENT  
                 UNITED KINGDOM  
                 TN13 2LS

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      JAYNE NIXON

*Address:*   12 HATHERWOOD  
                 LEATHERHEAD  
                 SURREY  
                 UNITED KINGDOM  
                 KT22 8TT

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      MARK PITCAIRN-KNOWLES

*Address:*   7 BULLFINCH LANE  
                 SEVENOAKS  
                 KENT  
                 UNITED KINGDOM  
                 TN13 2DY

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:* CAROLINE SEARBY

*Address:* 6 YEOMANS MEADOWS  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2LS

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JONATHAN HOUGHTON

*Address:* 30 LEIGH ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9AB

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAWN WHITMORE

*Address:* 26 LEIGH ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9AB

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1



# Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **STEPHEN SEARBY**

*Authenticated:* **YES**

*Name:* **JAYNE NIXON**

*Authenticated:* **YES**

*Name:* **MARK PITCAIRN-KNOWLES**

*Authenticated:* **YES**

*Name:* **CAROLINE SEARBY**

*Authenticated:* **YES**

*Name:* **JONATHAN HOUGHTON**

*Authenticated:* **YES**

*Name:* **DAWN WHITMORE**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 360 DEGREE SPORTS MEDICINE 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>Name of each subscriber</b>	<b>Authentication</b>
Stephen Searby	Authenticated Electronically
Jayne Nixon	Authenticated Electronically
Mark Pitcairn-Knowles	Authenticated Electronically
Caroline Searby	Authenticated Electronically
Jonathan Houghton	Authenticated Electronically
Dawn Whitmore	Authenticated Electronically

Dated: 16/11/2014