

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9741480**

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

FIRST OPTION HEALTHCARE 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 August 2015**



N09741480K

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: 19/08/2015



X4E4YEX7

*Company Name
in full:*

FIRST OPTION HEALTHCARE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PRINCE OF WALES HOUSE 3 BLUECOATS AVENUE
HERTFORD
UNITED KINGDOM
SG14 1PB**

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

Company Director **I**

Type: **Person**

Full forename(s): **STUART**

Surname: **COCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	50.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	49.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: YOUR VENTURE HEALTHCARE

<i>Address:</i>	GROUND FLOOR, PRINCE OF WALES	<i>Class of share:</i>	ORDINARY
	HOUSE 3 BLUECOATS AVENUE		
	HERTFORD		
	UNITED KINGDOM	<i>Number of shares:</i>	501
	SG14 1PB	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: YOUR VENTURE HEALTHCARE

<i>Address:</i>	GROUND FLOOR, PRINCE OF WALES	<i>Class of share:</i>	A ORDINARY
	HOUSE 3 BLUECOATS AVENUE		
	HERTFORD		
	UNITED KINGDOM	<i>Number of shares:</i>	499
	SG14 1PB	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Statement of Compliance

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

Name: **YOUR VENTURE HEALTHCARE**

Authenticated: **YES**

Name: **YOUR VENTURE HEALTHCARE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIRST OPTION HEALTHCARE 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
Your Venture Healthcare	Authenticated Electronically
Your Venture Healthcare	Authenticated Electronically

Dated: 19/08/2015