

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9963615**

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

INVIGORATE GROUP LTD

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 January 2016**



N09963615Q

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: 20/01/2016



X4Z026PF

*Company Name
in full:*

INVIGORATE GROUP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**KNOWLEDGE CENTRE WYBOSTON LAKES
GREAT NORTH ROAD
WYBOSTON
BEDFORDSHIRE
ENGLAND
MK44 3BY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TAMSIN ANNE SARAH**

Surname: **ALSBURY**

Former names:

Service Address: **KNOWLEDGE CENTRE WYBOSTON LAKES
GREAT NORTH ROAD
WYBOSTON
BEDFORDSHIRE
ENGLAND
MK44 3BY**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director **1**

Type: **Person**

Full forename(s): **MRS TAMSIN ANNE SARAH**

Surname: **ALSBURY**

Former names:

Service Address: **KNOWLEDGE CENTRE WYBOSTON LAKES
GREAT NORTH ROAD
WYBOSTON
BEDFORDSHIRE
ENGLAND
MK44 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON FRANCIS**

Surname: **ALSBURY**

Former names:

Service Address: **KNOWLEDGE CENTRE WYBOSTON LAKES
GREAT NORTH ROAD
WYBOSTON
BEDFORDSHIRE
ENGLAND
MK44 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: TAMSIN ANNE SARAH ALSBURY

<i>Address:</i>	KNOWLEDGE CENTRE WYBOSTON	<i>Class of share:</i>	ORD
	LAKES		
	GREAT NORTH ROAD		
	WYBOSTON	<i>Number of shares:</i>	50
	BEDFORDSHIRE	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of each share:</i>	1
	MK44 3BY	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SIMON FRANCIS ALSBURY

<i>Address:</i>	KNOWLEDGE CENTRE WYBOSTON	<i>Class of share:</i>	ORD
	LAKES		
	GREAT NORTH ROAD		
	WYBOSTON	<i>Number of shares:</i>	50
	BEDFORDSHIRE	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of each share:</i>	1
	MK44 3BY	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INVIGORATE GROUP LTD

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.

Subscriber:

Tamsin Anne Sarah Alsbury

Authentication: Authenticated Electronically

Subscriber:

Simon Francis Alsbury

Authentication: Authenticated Electronically

Dated: 20 Jan 2016