

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10172851**

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

THE PHYSIO THERAPY CENTRE(SUSSEX) 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 **10th May 2016**



N10172851C

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: 09/05/2016



X56N5HK9

*Company Name
in full:*

THE PHYSIO THERAPY CENTRE(SUSSEX) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**11 HEATH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3AX**

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

Company Director 1

Type: **Person**
Full forename(s): MR JOHN PAUL

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1957** Nationality: **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

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

Company Director 2

Type: **Person**
Full forename(s): MR PAUL DAMIAN

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

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

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL BRYAN**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	90
		<i>Total aggregate nominal value</i>	90

Initial Shareholdings

Name: PAUL JOHNSON

Address: 11 HEATH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3AX

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAMIAN WOOD

Address: GROUND FLOOR FLAT 54
WESTBOURNE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4GG

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NIGEL HOWELL

Address: 5 CHELSTON AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5SR

Class of share: ORDINARY

Number of shares: 30

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.

Name: **PAUL JOHNSON**

Authenticated: **YES**

Name: **DAMIAN WOOD**

Authenticated: **YES**

Name: **NIGEL HOWELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

THE PHYSIO THERAPY CENTRE(SUSSEX) 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
Paul Johnson	Authenticated Electronically
Damian Wood	Authenticated Electronically
Nigel Howell	Authenticated Electronically

Dated: 09/05/2016