

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10802765**

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

**CLARITY HEALTH BOURNEMOUTH 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 **5th June 2017**



\* N10802765G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***02/06/2017**

*X67RRSXN*

*Company Name in  
full:*

**CLARITY HEALTH BOURNEMOUTH LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**OLD LIBRARY HOUSE 4 DEAN PARK CRESCENT  
BOURNEMOUTH  
UNITED KINGDOM BH1 1LY**

*Sic Codes:*

**82200**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR KIERAN MARK**

*Surname:*                                **WOOD**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/03/1988**                                      *Nationality:*      **BRITISH**

*Occupation:*      **SALES  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ROGER PAUL**

*Surname:*                                **MAURINS**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/08/1985**                                      *Nationality:*      **BRITISH**

*Occupation:*      **OPERATIONS  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>96</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>12</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>12</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**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>120</b>
		<i>Total aggregate nominal value:</i>	<b>0.03</b>
		<i>Total aggregate unpaid:</i>	<b>1.2</b>

## *Initial Shareholdings*

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*Name:*           **HARRY RAMBURN**

*Address*       **21 JUPITER WAY  
CORFE MULLEN  
WIMBORNE  
UNITED KINGDOM  
BH21 3XG**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **96**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.000104**

*Amount unpaid:*       **0.01**

*Amount paid:*           **0**

*Name:*           **ROGER MAURINS**

*Address*       **43 GRANGE ROAD  
CHRISTCHURCH  
UNITED KINGDOM  
BH23 4JD**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **12**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.000833**

*Amount unpaid:*       **0.01**

*Amount paid:*           **0**

*Name:*           **KIERAN WOOD**

*Address*       **27 OAKDALE ROAD  
POOLE  
UNITED KINGDOM  
BH15 3LD**

*Class of Shares:*       **C ORDINARY**

*Number of shares:*       **12**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.000833**

*Amount unpaid:*       **0.01**

*Amount paid:*           **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR HARRY MICHEL RAMBURN**

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **HARRY RAMBURN**

*Authenticated* **YES**

*Name:* **ROGER MAURINS**

*Authenticated* **YES**

*Name:* **KIERAN WOOD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CLARITY HEALTH BOURNEMOUTH 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>
Harry Ramburn	Authenticated Electronically
Roger Maurins	Authenticated Electronically
Kieran Wood	Authenticated Electronically

Dated: 02/06/2017