

FILE COPY



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

Company Number **11298018**

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

THERAFLEX PHYSIO 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 **7th April 2018**



* N11298018H *



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:***06/04/2018**

X73A2HJF

Company Name in full:

THERAFLEX PHYSIO LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 22 CALLYWITH GATE INDUSTRIAL ESTATE
LAUNCESTON ROAD
BODMIN
CORNWALL
UNITED KINGDOM PL31 2RQ**

Sic Codes:

27900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PETER**

Surname: **HERMAN**

Former Names:

Service Address: **SUNNYSIDE WESLEY ROAD
CUBERT
NEWQUAY
CORNWALL
UNITED KINGDOM TR8 5HB**

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

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**

Occupation: **ACCESSORIES**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MATTHEW**

Surname: **STOBART**

Former Names:

Service Address: **BERNEL NEW ROAD
STITHIANS
TRURO
CORNWALL
UNITED KINGDOM TR3 7BL**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER HERMAN**

Address **SUNNYSIDE WESLEY ROAD
CUBERT
NEWQUAY
UNITED KINGDOM
UNITED KINGDOM
TR8 5HB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **MATTHEW STOBART**

Address **BERNEL NEW ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR3 7BL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR PETER HERMAN**

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

Date of Birth: ****/01/1948** *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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MATTHEW STOBART**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Service Address: **BERNEL NEW ROAD
STITHIANS
TRURO
CORNWALL
UNITED KINGDOM
TR3 7BL**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

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: **BENNETT JONES & CO**

Agent's Address: **UNIT 22 CALLYWITH GATE IND EST LAUNCESTON ROAD
BODMIN
CORNWALL
UNITED KINGDOM
PL31 2RQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **BENNETT JONES & CO**

Agent's Address: **UNIT 22 CALLYWITH GATE IND EST LAUNCESTON ROAD
BODMIN
CORNWALL
UNITED KINGDOM
PL31 2RQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THERAFLEX PHYSIO 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.

Name of each subscriber	Authentication
Peter Herman	Authenticated Electronically
Matthew Stobart	Authenticated Electronically

Dated: 06/04/2018