

FILE COPY



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

Company Number **583673**

The Registrar of Companies for Scotland, hereby certifies that

**COMPLEMENTARY HEALTH ORTHOPAEDIC AND ALTERNATIVE
THERAPY 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 Scotland

Given at Companies House, Edinburgh, on **12th December 2017**



* NSC583673N *



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: **11/12/2017**

X6L20IEJ

Company Name in full:

COMPLEMENTARY HEALTH ORTHOPAEDIC AND ALTERNATIVE THERAPY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**7 VILLAGE
BALMEDIE
ABERDEEN
UNITED KINGDOM AB23 8XR**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director 1

Type: **Person**

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

Surname: **GIBB**

Former Names: **BLAIR GIBB**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1989** *Nationality:* **BRITISH**

Occupation: **COMPLEMENTARY
HEALTH
PRACTITIONER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BLAIR GIBB**

Address **7 VILLAGE BALMEDIE
ABERDEEN
UNITED KINGDOM
AB23 8XR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GILLIAN GIBB**

Address **7 VILLAGE BALMEDIE
ABERDEEN
UNITED KINGDOM
AB23 8XR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 BLAIR GIBB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1989** *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.

Nature of control

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS GILLIAN GIBB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1989** *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.

Nature of control

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares 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: **ABERDEEN ACCOUNTANTS**

Agent's Address: **3 SCOTSMILL GARDENS
BLACKBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0GA**

Authorisation

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

Agent's Name: **ABERDEEN ACCOUNTANTS**

Agent's Address: **3 SCOTSMILL GARDENS
BLACKBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0GA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COMPLEMENTARY HEALTH ORTHOPAEDIC AND ALTERNATIVE THERAPY 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
BLAIR GIBB	Authenticated Electronically
GILLIAN GIBB	Authenticated Electronically

Dated: 11/12/2017