

FILE COPY



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

Company Number **623462**

The Registrar of Companies for Scotland, hereby certifies that

ESP PHYSIO CORPORATE 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 **6th March 2019**



* NSC623462E *



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: **06/03/2019**

X80035K3

Company Name in full:

ESP PHYSIO CORPORATE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
CLACKMANNANSHIRE
SCOTLAND FK10 3SA**

Sic Codes:

93130

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **MCKENZIE**

Service Address: **45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
CLACKMANNANSHIRE
SCOTLAND FK10 3SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1971** **Nationality:** **BRITISH**

Occupation: **ATHLETE
DEVELOPMENT**

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

Company Director **2**

Type: Person

Full Forename(s): MR LEWIS

Surname: MITCHELL

***Service Address:* 45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
CLACKMANNANSIRE
SCOTLAND FK10 3SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **ATHLETE**
DEVELOPMENT

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

Company Director 3

Type: Person

Full Forename(s): MR WILLIAM

Surname: HUNTER

***Service Address:* 45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
CLACKMANNANSIRE
SCOTLAND FK10 3SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1957** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK MCKENZIE**

Address **45 ALLOA BUSINESS
CENTRE THE WHINS
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3SA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEWIS MITCHELL**

Address **45 ALLOA BUSINESS
CENTRE THE WHINS
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3SA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WILLIAM HUNTER**

Address **45 ALLOA BUSINESS
CENTRE THE WHINS
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3SA**

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 MARK MCKENZIE

Country/State Usually Resident: SCOTLAND

Date of Birth: **/12/1971 ***Nationality:*** BRITISH

Service Address: 45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
CLACKMANNANSIRE
SCOTLAND
FK10 3SA

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 LEWIS MITCHELL

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1980 ***Nationality:*** BRITISH

Service Address: 45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
CLACKMANNANSIRE
SCOTLAND
FK10 3SA

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 WILLIAM HUNTER

Country/State Usually Resident: SCOTLAND

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

Service Address: 45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
CLACKMANNANSIRE
SCOTLAND
FK10 3SA

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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: **AEM CONSULTING (CENTRAL) LIMITED**

Agent's Address: **45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
UNITED KINGDOM
FK10 3SA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AEM CONSULTING (CENTRAL) LIMITED**

Agent's Address: **45 ALLOA BUSINESS CENTRE THE WHINS
ALLOA
UNITED KINGDOM
FK10 3SA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ESP PHYSIO CORPORATE 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

Mr Mark McKenzie
Mr Lewis Mitchell
Mr William Hunter
Date: 06/03/2019

Digitally Signed
Digitally Signed
Digitally Signed