

FILE COPY



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

Company Number **11531315**

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

N.S.H PHYSIOTHERAPY AND SPORTS REHAB 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 **22nd August 2018**



* N115313157 *



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: **21/08/2018**

X7CSXTK8

Company Name in full:

N.S.H PHYSIOTHERAPY AND SPORTS REHAB LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CARLYLE HOUSE 78 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM BL1 4BY**

Sic Codes:

86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **NATALLIA SIMONE**

Surname: **WATERHOUSE**

Service Address: **CARLYLE HOUSE 78 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM BL1 4BY**

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

Date of Birth: ****/01/1991** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST /
SPORTS COACH**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATALLIA SIMONE
WATERHOUSE**

Class of Shares: **ORDINARY**

Address **CARLYLE HOUSE 78
CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4BY**

Number of shares: **10**

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: **NATALLIA SIMONE WATERHOUSE**

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

Date of Birth: ****/01/1991** *Nationality:* **BRITISH**

Service Address: **CARLYLE HOUSE 78 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4BY**

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, **75%** or more 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.

Name: NATALLIA SIMONE WATERHOUSE
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

N.S.H PHYSIOTHERAPY AND SPORTS REHAB 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 each.

Name of each subscriber

Authentication by each subscriber

NATALLIA SIMONE WATERHOUSE

Dated: 21 August 2018