

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8282611

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

MONTPELIER HEALTH 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 6th November 2012



N08282611F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/11/2012



X1L49VW8

*Company Name
in full:*

MONTPELIER HEALTH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MONTPELIER HEALTH CENTRE BATH BUILDINGS
BRISTOL
UNITED KINGDOM
BS6 5PT**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR NEIL WILLIAM

Surname: HIGGINSON

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/11/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1964** *Nationality:* **BRITISH**

Occupation: **PRACTICE BUSINESS MANAGER**

Consented to Act: **Y** *Date authorised:* **06/11/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **DR KIM PAULINE**

Surname: **HEARN**

Former names: **MERCER**

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR PARTNER**

Consented to Act: **Y** *Date authorised:* **06/11/2012** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **DR TIMOTHY FITZMAURICE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**

Occupation: **GP PARTNER**

Consented to Act: **Y** *Date authorised:* **06/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: **MONTPELIER HEALTH LIMITED**

Address: **MONTPELIER HEALTH CENTRE
BATH BUILDINGS
BRISTOL
UNITED KINGDOM
BS6 5PT**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: MONTPELIER HEALTH
Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MONTPELIER HEALTH 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
Montpelier Health Limited	Authenticated Electronically

Dated: 06/11/2012