

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8425264

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

PHYSIO-ACTIVATE 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 1st March 2013



N08425264I



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: 01/03/2013



X237MKGZ

*Company Name
in full:*

PHYSIO-ACTIVATE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SHAKESPEAR TERRACE 70 GREEN STREET
ST JAMES
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2QH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS GIVENS**

Surname: **KAONGA**

Former names:

Service Address: **VAUGHAN BUILDING RUCKHALL LANE
BELMONT
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 9RP**

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

Date of Birth: **19/12/1971** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPY**

Consented to Act: **Y** *Date authorised:* **01/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GARETH DART

Address: SHAKESPEAR TERRACE 70 GREEN *Class of share:* ORDINARY
STREET
ST JAMES
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2QH

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: GARETH DART

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PHYSIO-ACTIVATE 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
Gareth Dart	Authenticated Electronically

Dated: 01/03/2013