

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8497334

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

WOODBURY PRACTICE 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 April 2013



\*N08497334P\*



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: 19/04/2013*



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*Company Name  
in full:* **WOODBURY PRACTICE LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **77 WOODFORD ROAD  
SOUTH WOODFORD,  
LONDON  
UNITED KINGDOM  
E18 2EA**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR WILHELM EBENHAESER**

*Surname:*                **VAN NIEKERK**

*Former names:*

*Service Address:*        **77 WOODFORD ROAD  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2EA**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **03/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

*Consented to Act:*    **Y**                      *Date authorised:*    **22/04/2013**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIA JANE**

*Surname:* **VAN NIEKERK**

*Former names:*

*Service Address:* **77 WOODFORD ROAD  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2EA**

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **29/09/1967** *Nationality:* **BRITISH**

*Occupation:* **PRACTICE MANAGER**

*Consented to Act:* **Y** *Date authorised:* **22/04/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A - ORDINARY</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

<b>Class of shares</b>	<b>B- ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      WILHELM EBENHAESER VAN  
NIEKERK

*Address:*   MOUSE TRAP RATS LANE  
                 LOUGHTON  
                 ESSEX  
                 UNITED KINGDOM  
                 IG10 4AQ

*Class of share:*      A - ORDINARY

*Number of shares:*      76

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      JULIA JANE VAN NIEKERK

*Address:*   MOUSE TRAP RATS LANE  
                 LOUGHTON  
                 ESSEX  
                 UNITED KINGDOM  
                 IG10 4AQ

*Class of share:*      B- ORDINARY

*Number of shares:*      24

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

**MEMORANDUM OF ASSOCIATION**

**OF**

**WOODBURY PRACTICE LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agreed to become a member of the company and to take at least one share each.

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Name of each subscriber

Authentication by each subscriber

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WILHELM EBENHAESER VAN NIEKERK  
JULIA JANE VAN NIEKERK

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Dated: 18<sup>th</sup> April 2013