

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8610855

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

DR LEAH 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 16th July 2013



N08610855K



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: 15/07/2013



X2CMLHTN

*Company Name
in full:*

DR LEAH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**AMSHOLD HOUSE GOLDINGS HILL
LOUGHTON
ESSEX
ENGLAND
IG10 2RW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address: **24 ST. STEPHENS AVENUE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4AD**

Consented to Act: **Y** *Date authorised:* **16/07/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR LEAH NICOLE**

Surname: **TOTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/01/1988**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **16/07/2013**

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: LEAH TOTTON

Address: 46 LANSDOWN ROAD
LONDONDERRY
NORTHERN IRELAND
NORTHERN IRELAND

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MICHAEL RAY**

Agent's Address: **7 HANDLEY PAGE WAY
COLNEY STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2DQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MICHAEL RAY**

Agent's Address: **7 HANDLEY PAGE WAY
COLNEY STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2DQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DR LEAH 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
Leah Totton	Authenticated Electronically

Dated: 15/07/2013