

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9426658**

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

DS PROSTHETICS 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 **6th February 2015**



N09426658R

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



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: 05/02/2015



X40LRT7K

*Company Name
in full:*

DS PROSTHETICS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**40 KEYBERRY ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1BX**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STACY ALAN**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Consented to Act: **Y** *Date authorised:* **06/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: STACY WEBSTER

Address: 40 KEYBERRY ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1BU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HELEN WEBSTER

Address: 40 KEYBERRY ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1BU

Class of share: ORDINARY

Number of shares: 1

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: **C2B CONSULTANCY LIMITED**

Agent's Address: **20 QUAY ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2BU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **C2B CONSULTANCY LIMITED**

Agent's Address: **20 QUAY ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2BU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DS PROSTHETICS 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 |
|-------------------------|------------------------------|
| Stacy Webster | Authenticated Electronically |
| Helen Webster | Authenticated Electronically |

Dated: 05/02/2015