

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10048845**

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

**CELTIC ORTHOTICS 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 Wales

Given at Companies House, Cardiff, on **8th March 2016**



**\*N10048845H\***

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: 07/03/2016



X529P98R

*Company Name  
in full:*

**CELTIC ORTHOTICS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Wales**

*Proposed Register  
Office Address:*

**ACE ORTHOTICS LTD SANATORIUM ROAD  
CANTON  
CARDIFF  
WALES  
CF11 8DG**

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                                **COOPER**

*Former names:*

*Service Address:*                        **ACE ORTHOTICS LTD SANATORIUM ROAD  
CANTON  
CARDIFF  
UNITED KINGDOM  
CF11 8DG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/10/1955**                                *Nationality:*    **UNITED KINGDOM**

*Occupation:*    **MANAGING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:*      ROBERT COOPER

*Address:*   ACE ORTHOTICS LTD  
                 SANATORIUM ROAD  
                 CANTON  
                 CARDIFF  
                 UNITED KINGDOM  
                 CF11 8DG

*Class of share:*      ORD

*Number of shares:*      1

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CELTIC ORTHOTICS 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 each.

Subscriber:

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Robert Cooper

Authentication: Authenticated Electronically

Dated: 7 Mar 2016