

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11818085**

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

UK CUSTOM ORTHOTICS 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 **11th February 2019**



* N11818085J *



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: **08/02/2019**

X7YU1HFS

Company Name in full: **UK CUSTOM ORTHOTICS LIMITED**

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

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

Proposed Registered Office Address: **UNIT 4 THIRD AVENUE
CENTRUM ONE HUNDRED
BURTON-ON-TRENT
UNITED KINGDOM DE14 2WQ**

Sic Codes: **47749**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PHILIP**

Surname: **WELLS**

Former Names:

Service Address: **11 LAVENDER WAY
TUTBURY
BURTON-ON-TRENT
UNITED KINGDOM DE13 9LN**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/11/1969** ***Nationality:*** **BRITISH**

Occupation: **CHIROPODIST**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JATINDER SINGH**

Surname: **OLK**

Former Names:

Service Address: **2 OLD KINGSDOWN CLOSE
BROADSTAIRS
UNITED KINGDOM CT10 2HG**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL
MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR DAVID**

Surname: **JAMES**

Former Names:

Service Address: **12 THE CRESCENT
BROMSGROVE
UNITED KINGDOM B60 2DF**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **CHIROPODIST**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHILIP WELLS**

Address **11 LAVENDER WAY
TUTBURY
BURTON-ON-TRENT
UNITED KINGDOM
DE13 9LN**

Class of Shares: **ORDINARY**

Number of shares: **44**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **44**

Name: **JATINDER OLK**

Address **2 OLD KINGSDOWN CLOSE
BROADSTAIRS
UNITED KINGDOM
CT10 2HG**

Class of Shares: **ORDINARY**

Number of shares: **46**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **46**

Name: **DAVID JAMES**

Address **12 THE CRESCENT
BROMSGROVE
UNITED KINGDOM
B60 2DF**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR PHILIP WELLS

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1969 ***Nationality:*** BRITISH

Service Address:
11 LAVENDER WAY
TUTBURY
BURTON-ON-TRENT
UNITED KINGDOM
DE13 9LN

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR JATINDER SINGH OLK

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1970 ***Nationality:*** BRITISH

Service Address: 2 OLD KINGSDOWN CLOSE
BROADSTAIRS
UNITED KINGDOM
CT10 2HG

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **PHILIP WELLS**

Authenticated **YES**

Name: **JATINDER OLK**

Authenticated **YES**

Name: **DAVID JAMES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK CUSTOM ORTHOTICS 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
Philip Wells	Authenticated Electronically
Jatinder Olk	Authenticated Electronically
David James	Authenticated Electronically

Dated: 08/02/2019