

FILE COPY



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

Company Number **13054081**

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

LONDON SPEECH THERAPY SERVICES 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 England and Wales

Given at Companies House, Cardiff, on **1st December 2020**



* N130540819 *



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: **30/11/2020**

X9IX5HTL

Company Name in full: **LONDON SPEECH THERAPY SERVICES LTD**

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

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

Proposed Registered Office Address: **STERLING OFFICES 60 MIDLAND ROAD
WELLINGBOROUGH
NORTHANTS
ENGLAND NN8 1LU**

Sic Codes: **85600**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS MAIREAD**

Surname: **DONNELLY**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** **Nationality:** **BRITISH**

Occupation: **SPEECH
THERAPIST**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAIREAD DONNELLY**

Address **15B BEACONSFILED ROAD
ST ALBANS
ENGLAND
AL1 3RD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **MAIREAD DONNELLY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of London Speech Therapy Services 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.

Name of each subscriber

Authentication by each subscriber

Ms Mairead Donnelly

Dated: 30 Nov 2020