

FILE COPY



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

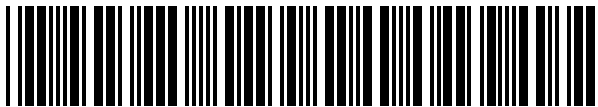
Company Number **13480628**

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

RESPECT HEALTH SOLUTIONS 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 **28th June 2021**



N13480628J



Companies House



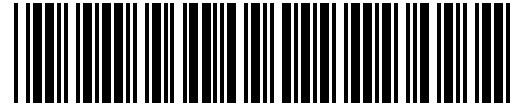
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/06/2021**

XA7D4BO9

Company Name in full: **RESPECT HEALTH SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **HORSESHOE COTTAGE CLAY LANE
OVER PEOVER
KNUTSFORD
ENGLAND WA16 8UE**

Sic Codes: **86900
62012**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR GARETH JOHN**

Surname: **WILLIAMS**

Former Names:

Service Address: **23 RUSSELL STREET
STOCKPORT
ENGLAND SK2 6QD**

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

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**

Occupation: **ACTOR**

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

Company Director 3

Type: **Person**

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

Surname: **CONWAY**

Former Names:

Service Address: **8 ST. JOHNS ROAD**
 WALLINGFORD
 ENGLAND OX10 9AD

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **HEALTH COACH**

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

Company Director 4

Type: **Person**

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

Surname: **RANGER**

Former Names:

Service Address: **38 WESTON PARK
THAMES DITTON
ENGLAND KT7 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MRS SARAH**

Surname: **BRADBURY**

Former Names:

Service Address: **19 MAYPOOL DRIVE
STOCKPORT
ENGLAND SK5 7SZ**

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

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: **ADAM HAQUE**

Address **HORSESHOE COTTAGE
CLAY LANE
OVER PEOVER
KNUTSFORD
ENGLAND
WA16 8UE**

Class of Shares: **ORDINARY**

Number of shares: **28**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GARETH WILLIAMS**

Address **23 RUSSELL STREET
STOCKPORT
ENGLAND
SK2 6QD**

Class of Shares: **ORDINARY**

Number of shares: **18**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID CONWAY**

Address **8 ST. JOHNS ROAD
WALLINGFORD
ENGLAND
OX10 9AD**

Class of Shares: **ORDINARY**

Number of shares: **18**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILIP RANGER**

Address **38 WESTON PARK
THAMES DITTON
ENGLAND
KT7 0HL**

Class of Shares: **ORDINARY**

Number of shares: **18**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH BRADBURY**

Address **19 MAYPOOL DRIVE
STOCKPORT
ENGLAND
SK5 7SZ**

Class of Shares: **ORDINARY**

Number of shares: **18**

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: **MR ADAM ANTONI IFTIKHAR-UL HAQUE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *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.

<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.

<i>Name:</i>	ADAM HAQUE
<i>Authenticated</i>	YES
<i>Name:</i>	GARETH WILLIAMS
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID CONWAY
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIP RANGER
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH BRADBURY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RESPECT HEALTH SOLUTIONS 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
ADAM HAQUE	Authenticated Electronically
GARETH WILLIAMS	Authenticated Electronically
DAVID CONWAY	Authenticated Electronically
PHILIP RANGER	Authenticated Electronically
SARAH BRADBURY	Authenticated Electronically

Dated: 25/06/2021