

FILE COPY



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

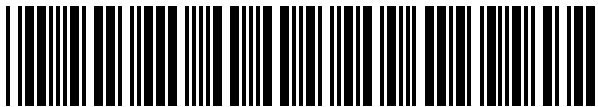
Company Number **13661908**

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

THE HEARING AID EXCHANGE 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 **5th October 2021**



N13661908L



Companies House



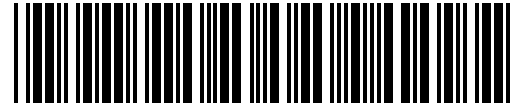
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/10/2021**

XAEF2UQ9

Company Name in full: **THE HEARING AID EXCHANGE LTD**

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

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

Proposed Registered Office Address: **ABBAY LODGE MAIN ROAD
FARTHINGHOE
BRACKLEY
ENGLAND NN13 5PB**

Sic Codes: **47741**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <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> | 10 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **ZOE FAWCETT-EUSTACE**

Address **ABBAY LODGE MAIN ROAD
FARTHINGHOE
BRACKLEY
ENGLAND
NN13 5PB**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GORDON MCINTYRE**

Address **1 BROCKLAR FARM
SORN ESTATE
MAUCHLINE
EAST AYRSHIRE
SCOTLAND
KA5 6JG**

Class of Shares: **ORDINARY**

Number of shares: **4**

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: **MISS ZOE AMANDA CANDIDA SHEHEREZADE FAWCETT-EUSTACE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *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 50% but less than 75% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50% but less than 75% 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 GORDON THOMAS MCINTYRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Service Address: **1 BROCKLAR FARM
SORN ESTATE
MAUCHLINE
EAST AYRSHIRE
SCOTLAND
KA5 6JG**

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. |

Statement of Compliance

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

Name: **ZOE FAWCETT-EUSTACE**

Authenticated **YES**

Name: **GORDON MCINTYRE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE HEARING AID EXCHANGE 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 |
|-------------------------|------------------------------|
| ZOE FAWCETT-EUSTACE | Authenticated Electronically |
| GORDON MCINTYRE | Authenticated Electronically |

Dated: 04/10/2021