FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13874643

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

DOCTOR TOX 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 26th January 2022



N13874643N





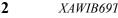
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 26/01/2022



Company Name in full:	DOCTOR TOX LTD
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	217 HAMMERSMITH GROVE LONDON ENGLAND W6 0NP
Sic Codes:	86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

DOCTOR

Occupation:

Type:	Person
Full Forename(s):	DR SERENA CHARLOTTE ANNABEL
Surname:	HORLICK
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/11/19	90 Nationality: BRITISH

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

Company Director 2

Type:		Person
Full Forename(s	s):	DR LOGAN
Surname:		LEFLER
Former Names:		
Service Address	•	recorded as Company's registered office
Country/State U Resident:	sually	ENGLAND
Date of Birth: Occupation:	**/04/1991 PHYSIOT	Nationality: AMERICAN HERAPIST

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted2Aggregate nominal value:2

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

Name: SERENA HORLICK

Address	217 HAMMERSMITH GROVE	Class of Shares:	ORDINARY
	LONDON	Number of shares:	1
	ENGLAND	Currency:	GBP
	W6 0NP	Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1
Name:	LOGAN LEFLER		
Address	217 HAMMERSMITH	Class of Shares:	ORDINARY
	GROVE		
	LONDON	Number of shares:	1
	ENGLAND	Currency:	GBP
	W6 0NP	Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1

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

Names: DR SERENA CHARLOTTE ANNABEL HORLICK

Country/State Usually ENGLAND Resident:

Date of Birth: ****/11/1990** 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

 Names:
 DR LOGAN LEFLER

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/04/1991
 Nationality: AMERICAN

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

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

Name: Authenticated Name: Authenticated SERENA HORLICK YES LOGAN LEFLER YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DOCTOR TOX 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
SERENA HORLICK	Authenticated Electronically
LOGAN LEFLER	Authenticated Electronically

Dated: 26/01/2022