

FILE COPY



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

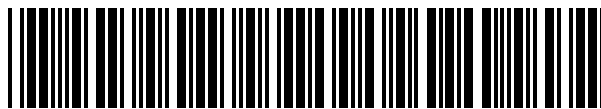
Company Number **14179246**

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

KANVAS MEDICAL GROUP 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 **17th June 2022**



N14179246L



Companies House



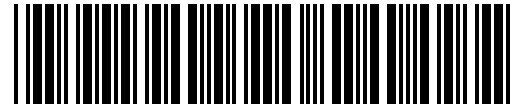
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/06/2022**

XB6AE069

Company Name in full:

KANVAS MEDICAL GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 28-29 CENTURION HOUSE ANSON COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ENGLAND ST18 0GB**

Sic Codes:

86220

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 BENJAMIN PETER**

Surname: **O'BRIEN**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS HOLLY ISABEL**

Surname: **DYMOKE-MARR**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1994** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 6

Type: **Person**

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

Surname: **DAVIES**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 7

Type: **Person**

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

Surname: **O'BRIEN**

Former Names:

Service Address: **001 LEADER HOUSE BLUE
MEDIA CITY UK
SALFORD
ENGLAND M50 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	620
	A	<i>Aggregate nominal value:</i>	620
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	380
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	380
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	620
		<i>Total aggregate nominal value:</i>	620
		<i>Total aggregate unpaid:</i>	620
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	380
		<i>Total aggregate nominal value:</i>	380
		<i>Total aggregate unpaid:</i>	380

Initial Shareholdings

Name: **ASHLEY SIMPSON-DAVIES**

Address **UNIT 28-29 CENTURION
HOUSE ANSON COURT
STAFFORDSHIRE
TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0GB**

Class of Shares: **ORDINARY**

Number of shares: **190**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **BENJAMIN O'BRIEN**

Address **UNIT 28-29 CENTURION
HOUSE ANSON COURT
STAFFORDSHIRE
TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0GB**

Class of Shares: **ORDINARY**

Number of shares: **190**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **HOLLY DYMOKE-MARR**

Address **UNIT 28-29 CENTURION
HOUSE ANSON COURT
STAFFORDSHIRE
TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0GB**

Class of Shares: **ORDINARY A**

Number of shares: **190**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **GEMMA HAWKINS**

Address **UNIT 28-29 CENTURION
HOUSE ANSON COURT
STAFFORDSHIRE
TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0GB**

Class of Shares: **ORDINARY A**

Number of shares: **190**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **LAUREN RIVETT**

Address **UNIT 28-29 CENTURION
HOUSE ANSON COURT
STAFFORDSHIRE
TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0GB**

Class of Shares: **ORDINARY A**

Number of shares: **190**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MARTIN DAVIES**

Address **UNIT 28-29 CENTURION
HOUSE ANSON COURT
STAFFORDSHIRE
TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0GB**

Class of Shares: **ORDINARY A**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **PAUL O'BRIEN**

Address **001 LEADER HOUSE BLUE
MEDIA CITY UK
SALFORD
ENGLAND
M50 2AG**

Class of Shares: **ORDINARY A**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 ASHLEY JAMES SIMPSON-DAVIES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1992** *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 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 BENJAMIN PETER O'BRIEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *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 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>	ASHLEY SIMPSON-DAVIES
<i>Authenticated</i>	YES
<i>Name:</i>	BENJAMIN O'BRIEN
<i>Authenticated</i>	YES
<i>Name:</i>	HOLLY DYMOKE-MARR
<i>Authenticated</i>	YES
<i>Name:</i>	GEMMA HAWKINS
<i>Authenticated</i>	YES
<i>Name:</i>	LAUREN RIVETT
<i>Authenticated</i>	YES
<i>Name:</i>	MARTIN DAVIES
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL O'BRIEN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KANVAS MEDICAL GROUP 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
ASHLEY SIMPSON-DAVIES	Authenticated Electronically
BENJAMIN O'BRIEN	Authenticated Electronically
HOLLY DYMOKE-MARR	Authenticated Electronically
GEMMA HAWKINS	Authenticated Electronically
LAUREN RIVETT	Authenticated Electronically
MARTIN DAVIES	Authenticated Electronically
PAUL O'BRIEN	Authenticated Electronically

Dated: 16/06/2022