

**FILE COPY**



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

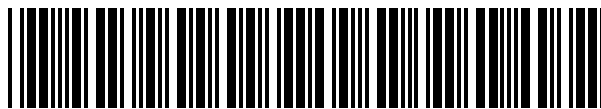
Company Number **14479070**

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

**NAUTILUS SPINE GROUP LIMITED**

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 **11th November 2022**



\*N14479070J\*



**Companies House**



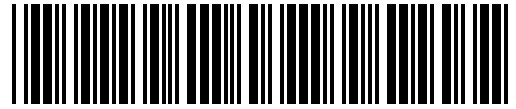
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/11/2022**

*XBGK7AGI*

*Company Name in full:* **NAUTILUS SPINE GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **117 MERTON ROAD  
LONDON  
ENGLAND SW19 1ED**

*Sic Codes:* **86220**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR DARREN**

*Surname:*                **LUI**

*Former Names:*

*Service Address:*        **49 MOSTYN ROAD  
LONDON  
ENGLAND SW19 3LL**

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

*Date of Birth:*      **\*\*/10/1976**                      *Nationality:*      **IRISH**

*Occupation:*        **SURGEON**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR TIMOTHY MICHAEL
Surname:	BISHOP
Former Names:	
Service Address:	9 CONEY ACRE LONDON ENGLAND SE21 8LL
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/04/1970**                      *Nationality:*        **BRITISH**  
*Occupation:*     **SURGEON**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JASON**

*Surname:*                                **BERNARD**

*Former Names:*

*Service Address:*                      **59 FOXBOURNE ROAD  
LONDON  
ENGLAND SW17 8EN**

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

*Date of Birth:*      **\*\*/09/1968**                      *Nationality:*      **BRITISH**

*Occupation:*      **SURGEON**

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

*Company Director* 4

Type:	Person
Full Forename(s):	STEPHANIE NUNES
Surname:	DA PAZ
Former Names:	
Service Address:	13B BINSENNEN RAEREN BELGIUM 4730
Country/State Usually Resident:	BELGIUM

*Date of Birth:*    **\*\*/02/1986**                      *Nationality:*        **GERMAN**  
*Occupation:*    **DOCTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DARREN LUI**

*Address* **49 MOSTYN ROAD  
LONDON  
ENGLAND  
SW19 3LL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TIMOTHY BISHOP**

*Address* **9 CONEY ACRE  
LONDON  
ENGLAND  
SE21 8LL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JASON BERNARD**

*Address* **59 FOXBOURNE ROAD  
LONDON  
ENGLAND  
SW17 8EN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHANIE DA PAZ**

*Address* **13B BINSENVENN  
RAEREN  
BELGIUM  
4730**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**



## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR DARREN LUI**

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

*Date of Birth:* **\*\*/10/1976** *Nationality:* **IRISH**

*Service Address:* **49 MOSTYN ROAD  
LONDON  
ENGLAND  
SW19 3LL**

*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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Statement of Compliance***

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

<i>Name:</i>	<b>DARREN LUI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TIMOTHY BISHOP</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JASON BERNARD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHANIE DA PAZ</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of NAUTILUS SPINE GROUP LIMITED

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
DARREN LUI	Authenticated Electronically
TIMOTHY BISHOP	Authenticated Electronically
JASON BERNARD	Authenticated Electronically
STEPHANIE DA PAZ	Authenticated Electronically

Dated: 11/11/2022