

FILE COPY



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

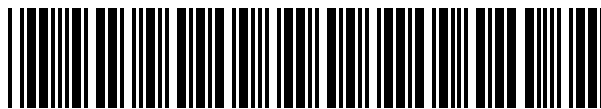
Company Number **14974794**

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

LONGWOOD HEALTH 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 **3rd July 2023**



N14974794W



Companies House



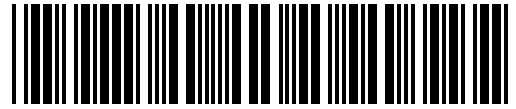
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/06/2023**

XC6QUU6X

Company Name in full: **LONGWOOD HEALTH LTD**

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

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

Proposed Registered Office Address: **16 FOX LANE
OAKLEY
HAMPSHIRE
UNITED KINGDOM RG23 7BB**

Sic Codes: **86210**

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

Company Director *1*

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

14974794

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	B		
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	C		
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	D		
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1
	SHARES		
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **4**

Total aggregate nominal value: **4**

Total aggregate unpaid: **4**

Initial Shareholdings

Name: **VERITY PAGE**

Address **23 OSBORNE ROAD
WARSASH
UNITED KINGDOM
SO31 9GJ**

Class of Shares: **ORDINARY SHARES D**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **SHELLEY GROOM**

Address **LANTERN HOUSE FOX
LANE
OAKLEY
HAMPSHIRE
UNITED KINGDOM
RG23 7BB**

Class of Shares: **ORDINARY SHARES C**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **CHRISTOPHER GROOM**

Address **LANTERN HOUSE FOX
LANE
OAKLEY
HAMPSHIRE
UNITED KINGDOM
RG23 7BB**

Class of Shares: **ORDINARY SHARES B**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **FELICITY NEVILL**

Address **16 FOX LANE
OAKLEY
HAMPSHIRE
UNITED KINGDOM
RG23 7BB**

Class of Shares: **PREFERENCE A
SHARES**

Number of shares: **1**
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: **MRS FELICITY JANE NEVILL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1980** *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 shares in the company.
<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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ACCOUNTABILITY BUSINESS SERVICES LTD**

Agent's Address: **WORTING HOUSE WORTING ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 8PX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ACCOUNTABILITY BUSINESS SERVICES LTD**

Agent's Address: **WORTING HOUSE WORTING ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 8PX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LONGWOOD HEALTH 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
VERITY PAGE	Authenticated Electronically
SHELLEY GROOM	Authenticated Electronically
CHRISTOPHER GROOM	Authenticated Electronically
FELICITY NEVILL	Authenticated Electronically

Dated: 30/06/2023