

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9851628**

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

**ACCENTUS DENTAL 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 **2nd November 2015**



\*N09851628Q\*

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



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: 02/11/2015



X4JCLVCA

*Company Name  
in full:*

**ACCENTUS DENTAL LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**528.10 UNIT 2 RUTHERFORD AVE  
HARWELL CAMPUS  
DIDCOT  
OXON  
ENGLAND  
OX11 0DF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **MARSON**

*Former names:*

*Service Address:* **528.10 UNIT 2 RUTHERFORD AVE HARWELL OXFORD  
RUTHERFORD AVE  
HARWELL CAMPUS  
DIDCOT  
OXON  
UNITED KINGDOM  
OX11 0DF**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR PHILIP JAMES**

*Surname:*                            **AGG**

*Former names:*

*Service Address:*                **528.10 UNIT 2 RUTHERFORD AVE  
HARWELL CAMPUS  
DIDCOT  
OXON  
UNITED KINGDOM  
OX11 0DF**

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

*Date of Birth:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **MARSON**

*Former names:*

*Service Address:* **528.10 UNIT 2 RUTHERFORD AVE  
HARWELL CAMPUS  
DIDCOT  
OXON  
UNITED KINGDOM  
OX11 0DF**

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

*Date of Birth:* **\*\*/11/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **AM SURFACE TECHNOLOGIES LTD**

<i>Address:</i>	<b>528.10 UNIT 2 RUTHERFORD AVE</b>	<i>Class of share:</i>	<b>ORD</b>
	<b>HARWELL CAMPUS</b>		
	<b>DIDCOT</b>		
	<b>OXON</b>	<i>Number of shares:</i>	<b>1</b>
	<b>UNITED KINGDOM</b>	<i>Currency:</i>	<b>GBP</b>
	<b>OX11 0DF</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACCENTUS DENTAL 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 each.

Subscriber:

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AM Surface Technologies Ltd

Authorising Person: David Marson

Authentication: Authenticated Electronically

Dated: 2 Nov 2015