

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10788058**

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

MYA CLINICS 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 **24th May 2017**



* N10788058O *



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:***23/05/2017**

X6720010

*Company Name in
full:*

MYA CLINICS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1 CARDALE PARK
BECKWITH HEAD ROAD
HARROGATE
UNITED KINGDOM HG3 1RY**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director 1

Type: **Person**

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

Surname: **RYAN**

Former Names:

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

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): MS ESTA

Surname: REA

Former Names: **BERESFORD**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MYA COSMETIC SURGERY
LIMITED**

Class of Shares: **ORDINARY**

Address **SUITE 3 1 CARDALE PARK
BECKWITH HEAD ROAD
HARROGATE
UNITED KINGDOM
HG3 1RY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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

Relevant Legal Entity (RLE) details

Company Name: **MYA COSMETIC SURGERY LIMITED**

Service Address: **SUITE 3 1 CARDALE PARK
BECKWITH HEAD ROAD
HARROGATE
UNITED KINGDOM
HG3 1RY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UK**

Registration Number: **06054101**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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: **WEIGHTMANS LLP**

Agent's Address: **WEIGHTMANS LLP PALL MALL COURT
61 - 67 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4PD**

Authorisation

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

Agent's Name: **WEIGHTMANS LLP**

Agent's Address: **WEIGHTMANS LLP PALL MALL COURT
61 - 67 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4PD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MYA CLINICS 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
MYA COSMETIC SURGERY LIMITED	Authenticated Electronically

Dated: 23/05/2017