

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11902089

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

BRIDGWATER CHIROPRACTIC CLINIC 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 **23rd March 2019**



* N11902089H *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01

Application to register a company



A819VISQ

Received for filing on the: **15/03/2019**

Company Name in full: **BRIDGWATER CHIROPRACTIC CLINIC LIMITED**

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

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

Proposed Registered Office Address: **52 CLARE STREET
BRIDGWATER
SOMERSET
TA6 3EN**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **COPP**

Service Address: **52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND TA6 3EN**

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

Date of Birth: ****/05/1968** ***Nationality:*** **ENGLISH**

Occupation: **CHIROPRACTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MARK JASON COPP**

Address **23 BLAKES ROAD
WEMBDON
BRIDGWATER
SOMERSET
TA6 7RS**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1.0**

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

Individual Person with Significant Control details

Names: MR MARK JASON COPP

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1968 ***Nationality:*** ENGLISH

Service Address:
52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EN

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 holds, directly or indirectly, 75% or more of the shares 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: **IAN ROBSON**

Agent's Address: **52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EN**

Authorisation


Authoriser Designation: **agent**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIDGWATER CHIROPRACTIC CLINIC 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
MARK JASON COPP	

Dated

10/1/2019