

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7916424

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

CBT PSYCHOTHERAPY 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 19th January 2012



N07916424K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/01/2012



X10UM8UZ

*Company Name
in full:* **CBT PSYCHOTHERAPY LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O MICHAEL ELKABBAS
135 BURLEIGH ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1NU**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ELKABBAS**

Former names:

Service Address: **66 FOTHERINGHAM ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1QG**

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

Date of Birth: **06/08/1974** *Nationality:* **BRITISH**

Occupation: **CBT PSYCHOTHERAPIST**

Consented to Act: **Y** *Date authorised:* **19/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS" IS AN EXAMPLE OF AN ACCEPTABLE STATEMENT FOR A PRIVATE COMPANY LIMITED BY SHARES, USING MODEL ARTICLES.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: MICHAEL ELKABBAS

Address: 66 FOTHERINGHAM ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1QG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MICHAEL ELKABBAS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CBT PSYCHOTHERAPY 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
Michael Elkabbas	Authenticated Electronically

Dated: 19/01/2012