

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8799437

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

DR GILLANDERS 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 3rd December 2013



N08799437Y

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/12/2013



X2MELWTC

*Company Name
in full:* **DR GILLANDERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **16 WEARHEAD CLOSE
GOLBORNE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 3YE**

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

Company Director **1**

Type: **Person**

Full forename(s): **DR VIVIENNE THERESA**

Surname: **GILLANDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **03/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: VIVIENNE THERESA GILLANDERS

Address: 16 WEARHEAD CLOSE
GOLBORNE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 3YE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GRAHAM HENTHORNE

Address: 16 WEARHEAD CLOSE
GOLBORNE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 3YE

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.

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

Agent's Name: **MCPARLAND WILLIAMS LTD**

Agent's Address: **13 LIVERPOOL ROAD NORTH
MAGHULL
MERSEYSIDE
UNITED KINGDOM
L31 2HB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MCPARLAND WILLIAMS LTD**

Agent's Address: **13 LIVERPOOL ROAD NORTH
MAGHULL
MERSEYSIDE
UNITED KINGDOM
L31 2HB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DR GILLANDERS 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.

Name of each subscriber	Authentication
VIVIENNE THERESA GILLANDERS	Authenticated Electronically
GRAHAM HENTHORNE	Authenticated Electronically

Dated: 02/12/2013