

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11888149**

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

**MEIRION THOMAS SPORTS THERAPY AND ACUPUNCTURE
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 Wales

Given at Companies House, Cardiff, on **18th March 2019**



* N11888149R *



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: **15/03/2019**

X819L4SY

Company Name in full: **MEIRION THOMAS SPORTS THERAPY AND ACUPUNCTURE LIMITED**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **13 BRUNEL CLOSE
PENPEDAIRHEOL
HENGGOED
CAERPHILLY
WALES CF828HT**

Sic Codes: **86900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS LESLEY**

Surname: **THOMAS**

Service Address: **13 BRUNEL CLOSE**
 PENPEDAIRHEOL
 HENGOED
 UNITED KINGDOM CF82 8HT

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

Company Director 1

Type: **Person**

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

Surname: **THOMAS**

Service Address: **13 BRUNEL CLOSE
PENPEDAIRHEOL
HENGOED
UNITED KINGDOM CF82 8HT**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/02/1967** ***Nationality:*** **WELSH**

Occupation: **SPORTS
THERAPIST**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS LESLEY**

Surname: **THOMAS**

Service Address: **13 BRUNEL CLOSE
PENPEDAIRHEOL
HENGOED
UNITED KINGDOM CF82 8HT**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/09/1967** ***Nationality:*** **WELSH**

Occupation: **CLERICAL
WORKER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MEIRION THOMAS**

Address **13 BRUNEL CLOSE
PENPEDAIRHEOL
HENGOED
UNITED KINGDOM
CF82 8HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LESLEY THOMAS**

Address **13 BRUNEL CLOSE
PENPEDAIRHEOL
HENGOED
UNITED KINGDOM
CF82 8HT**

Class of Shares: **ORDINARY**

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

Individual Person with Significant Control details

Names: MR MEIRION THOMAS

Country/State Usually Resident: WALES

Date of Birth: **/02/1967 ***Nationality:*** WELSH

Service Address:
13 BRUNEL CLOSE
PENPEDAIRHEOL
HENGOED
UNITED KINGDOM
CF82 8HT

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MRS LESLEY THOMAS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1967** ***Nationality:*** **WELSH**

Service Address: **13 BRUNEL CLOSE
PENPEDAIRHEOL
HENGOED
UNITED KINGDOM
CF82 8HT**

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, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MEIRION THOMAS SPORTS THERAPY AND ACUPUNCTURE 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 each.

Subscriber:

Meirion Thomas

Authentication: Authenticated Electronically

Subscriber:

Lesley Thomas

Authentication: Authenticated Electronically

Dated: 15 Mar 2019