

**FILE COPY**



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

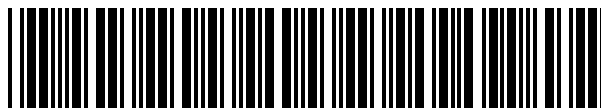
Company Number **15161199**

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

**WEST LONDON SPORT MEDICINE 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 **25th September 2023**



\*N15161199K\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/09/2023**

*XCCMO06B*

*Company Name in full:* **WEST LONDON SPORT MEDICINE LTD**

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

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

*Proposed Registered Office Address:* **SPORTS CENTRE 7 PRINCES GARDENS  
LONDON  
ENGLAND SW7 1NA**

*Sic Codes:* **86220**

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

*Company Director*      *1*

*Company Director* 2

Type:	Person
Full Forename(s):	DR RAMESH JONATHAN
Surname:	KORGAONKAR
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/10/1979**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DOCTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	DR JANE
Surname:	SIMPSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/11/1983**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DOCTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **DR KUSH**

Surname: **JOSHI**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*     **\*\*/07/1984**

*Nationality:* **BRITISH**

*Occupation:*        **DOCTOR**

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

*Company Director* 5

*Type:* **Person**

*Full Forename(s):* **MISS NATASHA**

*Surname:* **ALLOTT**

*Former Names:*

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

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

*Date of Birth:*      **\*\*/06/1998**

*Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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

## *Company Director*      6

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS JIGNISHA**

*Surname:*                                **PATEL**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/05/1993**                      *Nationality:*      **BRITISH**

*Occupation:*      **PHYSIOTHERAPIST**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>6</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>6</b>
		<i>Total aggregate nominal value:</i>	<b>6</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DAVID SALMAN**

*Address* **SPORTS CENTRE 7 PRINCES  
GARDENS  
LONDON  
ENGLAND  
SW7 1NA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RAMESH KORGAONKAR**

*Address* **SPORTS CENTRE 7 PRINCES  
GARDENS  
LONDON  
ENGLAND  
SW7 1NA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JANE SIMPSON**

*Address* **SPORTS CENTRE 7 PRINCES  
GARDENS  
LONDON  
ENGLAND  
SW7 1NA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KUSH JOSHI**

*Address* **SPORTS CENTRE 7 PRINCES  
GARDENS  
LONDON  
ENGLAND  
SW7 1NA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**



*Name:* **NATASHA ALLOTT**

*Address* **SPORTS CENTRE 7 PRINCES  
GARDENS  
LONDON  
ENGLAND  
SW7 1NA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JIGNISHA PATEL**

*Address* **SPORTS CENTRE 7 PRINCES  
GARDENS  
LONDON  
ENGLAND  
SW7 1NA**

*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)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>DAVID SALMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAMESH KORGAONKAR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JANE SIMPSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KUSH JOSHI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NATASHA ALLOTT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JIGNISHA PATEL</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**WEST LONDON SPORT MEDICINE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DAVID SALMAN	Authenticated Electronically
RAMESH KORGAONKAR	Authenticated Electronically
JANE SIMPSON	Authenticated Electronically
KUSH JOSHI	Authenticated Electronically
NATASHA ALLOTT	Authenticated Electronically
JIGNISHA PATEL	Authenticated Electronically

Dated: 22/09/2023