

FILE COPY



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

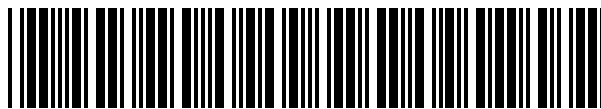
Company Number **15297024**

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

WIRRAL TRAVEL 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 **20th November 2023**



N15297024H



Companies House



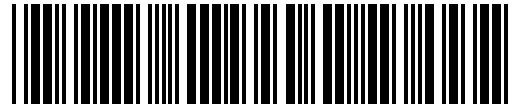
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/11/2023**

XCGO5ZPD

Company Name in full:

WIRRAL TRAVEL CLINIC LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HESWALL CENTRE 270 TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM CH60 7SG**

Sic Codes:

86210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **GP**

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

Company Director 2

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | DR DAVID HYWEL |
| Surname: | JONES |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **SENIOR GP**

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

Company Director 3

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | DR STEPHEN DOUGLAS |
| Surname: | FORSTER |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **GP**

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

Company Director 4

Type: **Person**

Full Forename(s): **DR MARTIN JOHN**

Surname: **WOOLLONS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/06/1968

Nationality: **BRITISH**

Occupation: **GP**

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

Company Director 5

Type: **Person**

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

Surname: **TILSON**

Former Names:

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

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

Date of Birth: ****/05/1989**

Nationality: **BRITISH**

Occupation: **GP**

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

Company Director 6

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | DR ELEANOR CLARE LOUISA |
| Surname: | WOOD |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **GP**

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

Company Director 7

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | DR CLAIRE LOUISE |
| Surname: | POLLEY |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**
Occupation: **GP**

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

Company Director 8

Type: **Person**
Full Forename(s): **DR RACHAEL MARIE**
Surname: **WINTERS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **GP**

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

Company Director 9

Type: **Person**
Full Forename(s): **DR SOPHIE**
Surname: **CHRISTOPHER**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **GP**

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

Company Director 10

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | DR LOUISE |
| Surname: | FURNIVAL |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **GP**

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

Company Director 11

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | DR SOPHIA |
| Surname: | NELSON |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **GP**

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> | 11 |
| | A | <i>Aggregate nominal value:</i> | 11 |
| | REDEEMABLE | | |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------------|-------------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 1 |
| | B | <i>Aggregate nominal value:</i> | 1 |
| | REDEEMABLE | | |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 999 |
| | C | <i>Aggregate nominal value:</i> | 999 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 11 |
| | | <i>Total aggregate nominal value:</i> | 11 |
| | | <i>Total aggregate unpaid:</i> | 0 |
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 999 |
| | | <i>Total aggregate nominal value:</i> | 999 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **LESLEY WALKER**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DAVID JONES**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **STEPHEN FORSTER**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD**

Class of Shares: **ORDINARY A
REDEEMABLE**

**HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MARTIN WOOLLONS**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MICHAEL TILSON**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ELEANOR WOOD**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CLAIRE POLLEY**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**

CH60 7SG

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RACHAEL WINTERS**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SOPHIE CHRISTOPHER**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LOUISE FURNIVAL**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SOPHIA NELSON**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY A
REDEEMABLE**

Number of shares: **1**
Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **86**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STACEY KNEEN**

Address **HESWALL CENTRE 270
TELEGRAPH ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 7SG**

Class of Shares: **ORDINARY B
REDEEMABLE**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **53**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

| | |
|----------------------|---------------------------|
| <i>Name:</i> | LESLEY WALKER |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | DAVID JONES |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | STEPHEN FORSTER |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MARTIN WOOLLONS |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MICHAEL TILSON |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | ELEANOR WOOD |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | CLAIRE POLLEY |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | RACHAEL WINTERS |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | SOPHIE CHRISTOPHER |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | LOUISE FURNIVAL |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | SOPHIA NELSON |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | STACEY KNEEN |
| <i>Authenticated</i> | YES |

Authorisation

| | | | |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | subscriber | <i>Authenticated</i> | YES |
|--------------------------------|-------------------|----------------------|------------|

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WIRRAL TRAVEL 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| LESLEY WALKER | Authenticated Electronically |
| DAVID JONES | Authenticated Electronically |
| STEPHEN FORSTER | Authenticated Electronically |
| MARTIN WOOLLONS | Authenticated Electronically |
| MICHAEL TILSON | Authenticated Electronically |
| ELEANOR WOOD | Authenticated Electronically |
| CLAIRE POLLEY | Authenticated Electronically |
| RACHAEL WINTERS | Authenticated Electronically |
| SOPHIE CHRISTOPHER | Authenticated Electronically |
| LOUISE FURNIVAL | Authenticated Electronically |
| SOPHIA NELSON | Authenticated Electronically |
| STACEY KNEEN | Authenticated Electronically |

Dated: 20/11/2023