

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11898095

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

DR PAUL INNES CONSULTANT ANAESTHETIST 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 **22nd March 2019**



* N11898095S *



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: **21/03/2019**

X81P9LWQ

Company Name in full: **DR PAUL INNES CONSULTANT ANAESTHETIST LTD**

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

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

Proposed Registered Office Address: **47 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND DY9 9JZ**

Sic Codes: **86220**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **INNES**

Former Names:

Service Address: **47 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND DY9 9JZ**

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

Company Director **1**

Type: **Person**

Full Forename(s): **DR PAUL ALISTAIR**

Surname: **INNES**

Former Names:

Service Address: **47 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND DY9 9JZ**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE**

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

Company Director **2**

Type: **Person**

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

Surname: **INNES**

Former Names:

Service Address: **47 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND DY9 9JZ**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL INNES**

Address **47 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND
DY9 9JZ**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JANE INNES**

Address **47 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND
DY9 9JZ**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **5**

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: DR PAUL INNES

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1961 ***Nationality:*** BRITISH

Service Address:
47 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND
DY9 9JZ

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **PAUL INNES**

Authenticated **YES**

Name: **JANE INNES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DR PAUL INNES CONSULTANT ANAESTHETIST 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
Paul Innes	Authenticated Electronically
Jane Innes	Authenticated Electronically

Dated: 21/03/2019