

File Copy



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

Company Number **9773660**

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

FIRST STEP PSYCHOLOGY 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 **11th September 2015**



N09773660P

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/09/2015



X4FNMXZK

*Company Name
in full:* **FIRST STEP PSYCHOLOGY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 MALCOLM DRIVE
SURBITON
SURREY
ENGLAND
KT6 6QS**

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

Company Director 1

Type: **Person**
Full forename(s): **DR GEMMA ELIZABETH**

Surname: **WEAFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1984** Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Consented to Act: **Y** Date authorised: **11/09/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR COLM**

Surname: **LONERGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1983** Nationality: **IRISH**

Occupation: **PSYCHOLOGIST**

Consented to Act: **Y** Date authorised: **11/09/2015** 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: GEMMA WEAVER

Address: 16 INGRESS PARK AVENUE
GREENHITHE
KENT
ENGLAND
DA9 9XJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: COLM LONERGAN

Address: 42 WELLINGTON ROAD
ORPINGTON
KENT
ENGLAND
BR5 4AQ

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: **CARL BIGGS**

Agent's Address: **1 MALCOLM DRIVE
SURBITON
SURREY
UNITED KINGDOM
KT6 6QS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CARL BIGGS**

Agent's Address: **1 MALCOLM DRIVE
SURBITON
SURREY
UNITED KINGDOM
KT6 6QS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIRST STEP PSYCHOLOGY 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
Gemma Weafer	Authenticated Electronically
Colm Lonergan	Authenticated Electronically

Dated: 10/09/2015