

FILE COPY



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

Company Number **12805880**

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

**REAL SOCIEDAD DE PSICOTERAPEUTAS DE EUROPA 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 **11th August 2020**



\* N12805880J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **10/08/2020**

X9B5VILN

*Company Name in full:* **REAL SOCIEDAD DE PSICOTERAPEUTAS DE EUROPA LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **85422  
86900  
84120  
85590**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                                      **Person**

***Full Forename(s):***                      **MR JOSE DAVID**

***Surname:***                                **JIMENEZ LARA**

***Service Address:***                      **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND N1 7GU**

***Country/State Usually***              **SPAIN**  
***Resident:***

***Date of Birth:***    **\*\*/08/1981**                      ***Nationality:***    **SPANISH**

***Occupation:***    **PSYCHOTHERAPIST**

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

# *Company Director*     2

**Type:**                                 **Person**

**Full Forename(s):**                 **DR CARLOS CUADRADO**

**Surname:**                             **CUADRADO GOMEZ SERRANILLOS**

**Service Address:**                 **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND N1 7GU**

**Country/State Usually**     **SPAIN**  
**Resident:**

**Date of Birth:**     **\*\*/09/1984**                                 **Nationality:**     **SPANISH**

**Occupation:**     **JUDICIAL**  
**EXPERT**

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JOSE DAVID JIMENEZ  
LARA**

*Class of Shares:* **ORDINARY**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Name:* **CARLOS CUADRADO  
CUADRADO GOMEZ  
SERRANILLOS**

*Class of Shares:* **ORDINARY**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR JOSE DAVID JIMENEZ LARA

***Country/State Usually Resident:*** SPAIN

***Date of Birth:*** \*\*/08/1981                      ***Nationality:*** SPANISH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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***

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***Names:*** DR CARLOS CUADRADO CUADRADO GOMEZ SERRANILLOS

***Country/State Usually Resident:*** SPAIN

***Date of Birth:*** \*\*/09/1984                      ***Nationality:*** SPANISH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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 REAL SOCIEDAD DE PSICOTERAPEUTAS DE EUROPA 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 each.

Subscriber:

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Jose David Jimenez Lara

Authentication: Authenticated Electronically

Subscriber:

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Carlos Cuadrado Cuadrado Gomez Serranillos

Authentication: Authenticated Electronically

Dated: 10 Aug 2020