

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07385251

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

ARA DARZI 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 23rd September 2010



N07385251I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/09/2010



XDPQUNMS

*Company Name
in full:*

ARA DARZI LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**32 MELTON COURT, ONSLOW CRESCENT
LONDON
ENGLAND
SW7 3JQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **SAXBY**

Former names:

Service Address: **MAPLE HOUSE, ROOKERY ROAD, MONEWDEN
WOODBIDGE
ENGLAND
IP13 7DD**

Consented to Act: **Y**

Date authorised: **23/09/2010**

Authenticated: **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **LORD ARA**

Surname: **DARZI**

Former names:

Service Address: **ASTON HOUSE, 93 WINDSOR ROAD
GERRARDS CROSS
ENGLAND
SL9 7NW**

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/09/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **LADY WENDY**

Surname: **DARZI**

Former names:

Service Address: **ASTON HOUSE, 93 WINDSOR ROAD
GERRARDS CROSS
ENGLAND
SL9 7NW**

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

Date of Birth: **14/02/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	ARA DARZI	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	ASTON HOUSE, 93 WINDSOR ROAD GERRARDS CROSS ENGLAND SL9 7NW	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	WENDY DARZI	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	ASTON HOUSE, 93 WINDSOR ROAD GERRARDS CROSS ENGLAND SL9 7NW	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

ARA DARZI 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 by each subscriber

Ara Darzi

Wendy Darzi

Dated : 22-9-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF ARA DARZI LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.