

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7845955

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

ORION CLAIMS 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 14th November 2011



N07845955U



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: 12/11/2011



XBFYLZ6B

*Company Name
in full:* **ORION CLAIMS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **18 OSBORNE ROAD
OLDHAM
ENGLAND
OL8 1SJ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAJAHAN**

Surname: **ALAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1973** Nationality: **BRITISH**

Occupation: **ACTUARY**

Consented to Act: **Y** Date authorised: **14/11/2011** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **AKRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1982** Nationality: **BRITISH**

Occupation: **ANALYST**

Consented to Act: **Y** Date authorised: **14/11/2011** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR MOHAMMAD MUSHFIQUR**

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1982**

Nationality: **BRITISH**

Occupation: **ANALYST**

Consented to Act: **Y**

Date authorised: **14/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: SHAJAHAN ALAM

Address: FLAT 8 WARWICK HOUSE
LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1PX

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MOHAMMED AKRAM

Address: 304 NAYLOR BUILDING EAST
15 ADLER STREET
LONDON
ENGLAND
E1 1HD

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MOHAMMAD RAHMAN

Address: FLAT 6 BENCH APARTMENTS
KINGS BENCH STREET
LONDON
ENGLAND
SE1 0QX

Class of share: ORDINARY

Number of shares: 100

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.

Name: SHAJAHAN ALAM

Authenticated: YES

Name: MOHAMMED AKRAM

Authenticated: YES

Name: MOHAMMAD RAHMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORION CLAIMS 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
Shajahan Alam	Authenticated Electronically
Mohammed Akram	Authenticated Electronically
Mohammad Rahman	Authenticated Electronically

Dated: 12/11/2011