

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8244392

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

2012 LOCUMS 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 8th October 2012



N08244392J



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: 08/10/2012



X1J423T4

<i>Company Name in full:</i>	2012 LOCUMS LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O FOTAS (JONATHAN ASHFORD) SUITE D ASTOR HOUSE 282 LICHFIELD ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM B74 2UG

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

Company Director **1**

Type: **Person**

Full forename(s): **DR PAVANDEEP KAUR**

Surname: **SIDHU**

Former names:

Service Address: **2B CAMBRIDGE CLOSE
HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0AN**

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

Date of Birth: **29/08/1986**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **08/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: PAVANDEEP SIDHU

Address: SUITE D ASTOR HOUSE 282
LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG

Class of share: ORDINARY

Number of shares: 7

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KAMALDEEP MINHAS

Address: SUITE D ASTOR HOUSE LICHFIELD
ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG

Class of share: ORDINARY

Number of shares: 3

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: PAVANDEEP SIDHU

Authenticated: YES

Name: KAMALDEEP MINHAS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 2012 LOCUMS 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
Pavandeep Sidhu	Authenticated Electronically
Kamaldeep Minhas	Authenticated Electronically

Dated: 08/10/2012