File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 8590391

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

GT MEDICAL (UK) 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 1st July 2013

N08590391M

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

X2BH9NRT

Received for filing in Electronic Format on the: **28/06/2013**

Company Name in full:	GT MEDICAL (UK) LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**277-279 CHISWICK HIGH ROAD** **LONDON** **ENGLAND** **W4 4PU**

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

Company Director *1*

Type: **Person**

Full forename(s): **SEYED AMIRHOSSEIN**

Surname: **TABATABAEI**

Former names:

Service Address: **96 MORA ROAD**
LONDON
UNITED KINGDOM
NW2 6TE

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

Date of Birth: **16/06/1972** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **SHABNAM**

Surname: **TAIBI**

Former names:

Service Address: **96 MORA ROAD**
LONDON
UNITED KINGDOM
NW2 6TE

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

Date of Birth: **19/08/1976** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Initial Shareholdings

Name: **SEYED AMIRHOSSEIN TABATABAEI**

Address: **96 MORA ROAD**
LONDON
UNITED KINGDOM
NW2 6TE

Class of share:	**ORDINARY**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **SHABNAM TAIBI**

Address: **96 MORA ROAD**
LONDON
UNITED KINGDOM
NW2 6TE

Class of share:	**ORDINARY**
Number of shares:	**50**
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: **SEYED AMIRHOSSEIN TABATABAEI**

Authenticated: **YES**

Name: **SHABNAM TAIBI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of GT Medical (UK) 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 each.

Details of each Subscriber

Name

Seyed Amirhossein Tabatabaei

Shabnam Taibi

Dated 27/06/2013