

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9388713**

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

CAN MEDICARE 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 January 2015**



N09388713Q

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/01/2015



X3Z2ZCEO

*Company Name
in full:* **CAN MEDICARE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **48 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1JU**

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

Company Secretary 1

Type: **Corporate**
Name: **MAGELLAN CAPITAL LIMITED**

*Registered or
Principal Office
Address:* **1-11 GLENTHORNE ROAD
LONDON
UNITED KINGDOM
W6 0LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04770522**

Consented to Act: **Y** *Date authorised:* **14/01/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALI AKBAR**

Surname: **AHSAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/01/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR. NEIL JOSEPH**

Surname: **GORGEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/01/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR. CHARLES DUNCAN**

Surname: **GOURGEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: ALI AKBAR AHSAN

Address: 16 OLD QUEEN STREET
LONDON
UNITED KINGDOM
SW1H 9HP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 3

Amount paid: 0

Name: NEIL JOSEPH GOURGEY

Address: 48 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1JU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 3

Amount paid: 0

Name: CHARLES DUNCAN GOURGEY

Address: 48 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1JU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 3

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: ALI AKBAR AHSAN

Authenticated: YES

Name: NEIL JOSEPH GOURGEY

Authenticated: YES

Name: CHARLES DUNCAN GOURGEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAN MEDICARE 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
Ali Akbar Ahsan	Authenticated Electronically
Neil Joseph Gourgey	Authenticated Electronically
Charles Duncan Gourgey	Authenticated Electronically

Dated: 14/01/2015