

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9528110**

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

ZR MEDICAL PRACTICE 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 **7th April 2015**



\*N09528110D\*

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: 02/04/2015



X44G998P

*Company Name  
in full:* **ZR MEDICAL PRACTICE LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **11 HILLVIEW AVENUE  
HARROW  
UNITED KINGDOM  
HA3 0UR**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **AUMEER**

*Former names:*

*Service Address:* **155 HIGH ROAD  
LEYTON  
LONDON  
GREAT BRITAIN  
E15 2DE**

*Consented to Act:* **Y**      *Date authorised:* **07/04/2015**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR ZEENAT SHIREEN**

*Surname:* **RAJBALLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/10/1982** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

*Consented to Act:* **Y** *Date authorised:* **07/04/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name:* ZEENAT SHIREEN RAJBALLY

*Address:* 11 HILLVIEW AVENUE  
HARROW  
GREAT BRITAIN  
HA3 0UR

*Class of share:* A ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* FAISAL AUMEER

*Address:* 155 HIGH ROAD  
LEYTON  
LONDON  
GREAT BRITAIN  
E15 2DE

*Class of share:* B ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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*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:* **CRAYMERS**

*Agent's Address:* **160 LONDON ROAD  
BARKING  
ESSEX  
GREAT BRITAIN  
IG11 8BB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CRAYMERS**

*Agent's Address:* **160 LONDON ROAD  
BARKING  
ESSEX  
GREAT BRITAIN  
IG11 8BB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ZR MEDICAL PRACTICE 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
Zeenat Shireen Rajbally	Authenticated Electronically
Faisal Aumeer	Authenticated Electronically

Dated: 02/04/2015