

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9829658**

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

LONDON LABORATORY SERVICES 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 **19th October 2015**



N09829658Y

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: 16/10/2015



X4I4FWUR

*Company Name
in full:*

LONDON LABORATORY SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 MILLARS CLOSE MILLARS CLOSE
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 5QF**

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

Company Director 1

Type: **Person**
Full forename(s): **DR PETER MCLEAN**

Surname: **TIMMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MS KEYNA**

Surname: **MENDONCA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH CITIZEN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**
Full forename(s): **DR SHAHID MASUD**

Surname: **HUSAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: **MANISHA SHARMA**

Address: **7 NORWICH CRESCENT
CHADWELL HEATH
ROMFORD
UNITED KINGDOM
RM6 4UW**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER TIMMS**

Address: **2 MILLARS CLOSE
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 5QF**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEYNA MENDONCA**

Address: **24 BABBACOMBE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3LW**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BALA SEKHAR SIRIGIREDDY**

Address: **22B GARFIELD ROAD
LONDON
UNITED KINGDOM
E4 7DG**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAHID HUSAIN**

Address: **21 HARMAN DRIVE
LONDON
ENGLAND
NW2 2ED**

Class of share: **ORDINARY**

Number of shares: **1**

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: **MANISHA SHARMA**

Authenticated: **YES**

Name: **PETER TIMMS**

Authenticated: **YES**

Name: **KEYNA MENDONCA**

Authenticated: **YES**

Name: **BALA SEKHAR SIRIGIREDDY**

Authenticated: **YES**

Name: **SHAHID HUSAIN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LONDON LABORATORY SERVICES 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
Manisha Sharma	Authenticated Electronically
Peter Timms	Authenticated Electronically
Keyna Mendonca	Authenticated Electronically
Bala Sekhar Sirigireddy	Authenticated Electronically
Shahid Husain	Authenticated Electronically

Dated: 16/10/2015