

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10018494**

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

**ALACRIS HEALTH CARE LTD**

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 **22nd February 2016**



\*N10018494E\*

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: 20/02/2016*



X516EDXV

*Company Name  
in full:* **ALACRIS HEALTH CARE LTD**

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

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

*Proposed Register  
Office Address:* **31 WETHERBY CLOSE  
QUENIBOROUGH  
LEICESTER  
UNITED KINGDOM  
LE7 3FR**

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

*Company Director*    **1**

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

*Surname:*                            **JAGANMOHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ENTREPRENEUR**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SABARATHNAM**

*Surname:* **ANANTHRAM**

*Former names:*

*Service Address:* **34 HITHER GREEN LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 9BW**

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

*Date of Birth:* **\*\*/02/1949** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR/ENTREPRENEUR**

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

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS PARVATHI PRIYADARSHINI**

*Surname:*                         **JAGANMOHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES**

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

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR KALPANA**

*Surname:* **ANANTHRAM**

*Former names:*

*Service Address:* **34 HITHER GREEN LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 9BW**

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

*Date of Birth:* **\*\*/10/1951** *Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:*      **AKSHAT JAGANMOHAN**

*Address:*   **31 WETHERBY CLOSE  
QUENIBOROUGH  
LEICESTER  
UNITED KINGDOM  
LE7 3FR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **PARVATHI PRIYADARSHINI  
JAGANMOHAN**

*Address:*   **31 WETHERBY CLOSE  
QUENIBOROUGH  
LEICESTER  
UNITED KINGDOM  
LE7 3FR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **GREENROSE LIMITED**

*Address:*   **34 HITHER GREEN LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 9BW**

*Class of share:*      **ORDINARY**

*Number of shares:*      **2**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**



## Statement of Compliance

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

*Name:* **AKSHAT JAGANMOHAN**

*Authenticated:* **YES**

*Name:* **PARVATHI PRIYADARSHINI JAGANMOHAN**

*Authenticated:* **YES**

*Name:* **GREENROSE LIMITED**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALACRIS HEALTH CARE LTD

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Akshat Jaganmohan	Authenticated Electronically
Parvathi Priyadarshini Jaganmohan	Authenticated Electronically
Greenrose Limited	Authenticated Electronically

Dated: 20/02/2016