

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10037923**

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

ROCKHOLD MEDICAL 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 **2nd March 2016**



N10037923C

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: 02/03/2016



X51WORIB

*Company Name
in full:*

ROCKHOLD MEDICAL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**152-160 CITY ROAD,
LONDON
UNITED KINGDOM
EC1V 2NX**

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

Company Secretary 1

Type: **Corporate**
Name: **ONE IBC LIMITED**

*Registered or
Principal Office
Address:* **11TH FLOOR, 88 WOOD STREET
BARBICAN
LONDON
UNITED KINGDOM
EC2V 7RS**

European Economic Area (EEA) Company

Register Location: **ONE IBC LIMITED**
Registration Number: **09840025**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**

Full forename(s): **PAULO ELVINO DE C. INACIO DA**

Surname: **COSTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/06/1971**

Nationality: **ANGOLA**

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>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: PAULO ELVINO DE C.INACIO DA
COSTA

Address: N.10, 8. DTO RUA BEATRIZ COSTA
URBANIZAÇÃO DA RIBEIRADA
ODIVELAS
PORTUGAL
2675-360

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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

Name: PAULO ELVINO DE C.INACIO DA COSTA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROCKHOLD MEDICAL 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
PAULO ELVINO DE C.INACIO DA COSTA	Authenticated Electronically

Dated: 02/03/2016