

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10339668**

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

PREMIER MEDICAL 33 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 **22nd August 2016**



* N10339668N *



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: **19/08/2016**

X5DP8309

Company Name in full: **PREMIER MEDICAL 33 LIMITED**

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

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

Proposed Registered Office Address: **PREMIER HOUSE ECO PARK ROAD
LUDLOW
SHROPSHIRE
ENGLAND SY8 1ES**

Sic Codes: **86900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARK CHRISTOPHER**

Surname: **STIRRUP**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	PREMIER MEDICAL HOLDINGS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	4TH FLOOR, PARK GATE 161-163 PRESTON ROAD BRIGHTON SUSSEX ENGLAND BN1 6AF	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **PREMIER MEDICAL HOLDINGS LIMITED**

Service Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
SUSSEX
ENGLAND
BN1 6AF**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **LIMITED COMPANY**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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: **FRIEND-JAMES LIMITED**

Agent's Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
SUSSEX
ENGLAND
BN1 6AF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **FRIEND-JAMES LIMITED**

Agent's Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
SUSSEX
ENGLAND
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PREMIER MEDICAL 33 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
PREMIER MEDICAL HOLDINGS LIMITED	Authenticated Electronically

Dated: 19/08/2016