

**FILE COPY**



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

Company Number **11209481**

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

**SNOMED INTERNATIONAL 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 **16th February 2018**



\* N11209481D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***15/02/2018**

*X6ZV7DVE*

*Company Name in full:* **SNOMED INTERNATIONAL LIMITED**

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

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

*Proposed Registered Office Address:* **ONE KINGDOM STREET  
LONDON  
UNITED KINGDOM W2 6BD**

*Sic Codes:* **86900**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

Type: **Person**

Full Forename(s): **MR DUNCAN**

Surname: **MCNEIL**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1952**      Nationality: **BRITISH**

Occupation: **TECHNOLOGIST**

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

### ***Company Director      2***

Type: **Corporate**

Name: **INTERNATIONAL HEALTH TERMINOLOGY STANDARDS  
DEVELOPMENT ORGANISATION**

Principal / Business Address: **ONE KINGDOM STREET  
LONDON  
UNITED KINGDOM W2 6BD**

### ***European Economic Area (EEA) Company***

Register Location: **ENGLAND**

Registration Number: **09915820**

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

## *Statement of Capital (Share Capital)*

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

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

## *Initial Shareholdings*

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<i>Name:</i>	<b>INTERNATIONAL HEALTH TERMINOLOGY STANDARDS DEVELOPMENT ORGANISATION</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address</i>	<b>ONE KINGDOM STREET LONDON UNITED KINGDOM W2 6BD</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **INTERNATIONAL HEALTH TERMINOLOGY STANDARDS  
DEVELOPMENT ORGANISATION**

*Service Address:* **ONE KINGDOM STREET  
LONDON  
UNITED KINGDOM  
W2 6BD**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **ENGLAND**

*Country/State:* **ENGLAND**

*Registration Number:* **09915820**

*Nature of control*

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.



## ***Statement of Compliance***

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

*Name:* **INTERNATIONAL HEALTH TERMINOLOGY STANDARDS  
DEVELOPMENT ORGANISATION**

*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 SNOMED INTERNATIONAL 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
INTERNATIONAL HEALTH TERMINOLOGY STANDARDS DEVELOPMENT ORGANISATION	Authenticated Electronically

Dated: 15/02/2018