

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11600194

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

**COLLABORATE CLINICS 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 **2nd October 2018**



\* N116001949 \*



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: **01/10/2018**

X7FN4XOB

*Company Name in full:* **COLLABORATE CLINICS LTD**

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

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

*Proposed Registered Office Address:* **17 BOUNDARY STREET  
LIVERPOOL  
ENGLAND L5 9UB**

*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):** **SHUAIB NASSIR**

**Surname:** **ELLAHI**

**Service Address:** **17 BOUNDARY STREET  
LIVERPOOL  
ENGLAND L5 9UB**

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

**Date of Birth:** **\*\*/09/1989** **Nationality:** **BRITISH**

**Occupation:** **DOCTOR**

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

### ***Company Director      2***

**Type:** **Corporate**

**Name:** **GALACTIC HQ LTD**

**Principal / Business Address:** **17 BOUNDARY STREET  
LIVERPOOL  
UNITED KINGDOM L5 9UB**

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

**Register Location:** **UNITED KINGDOM**

**Registration Number:** **10189159**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>45</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>450000</b>
		<i>Total aggregate nominal value:</i>	<b>45</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **SHUAIB NASSIR ELLAHI**

*Address* **17 BOUNDARY STREET  
LIVERPOOL  
UNITED KINGDOM  
L5 9UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **300000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **GALACTIC HQ LTD**

*Address* **17 BOUNDARY STREET  
LIVERPOOL  
UNITED KINGDOM  
L5 9UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **150000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

## ***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**

---

## ***Individual Person with Significant Control details***

---

***Names:*** **SHUAIB NASSIR ELLAHI**

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

***Date of Birth:*** **\*\*/09/1989** ***Nationality:*** **BRITISH**

***Service Address:*** **17 BOUNDARY STREET  
LIVERPOOL  
ENGLAND  
L5 9UB**

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

***Nature of control***

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**



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

---

***Company Name:*** GALACTIC HQ LTD

***Service Address:*** 17 BOUNDARY STREET  
LIVERPOOL  
UNITED KINGDOM  
L5 9UB

***Legal Form:*** LIMITED LIABILITY COMPANY

***Governing Law:*** UNITED KINGDOM

***Register Location:*** COMPANIES HOUSE

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 10189159

***Nature of control***

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COLLABORATE CLINICS 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 each.

Subscriber:

---

Shuaib Nassir Ellahi

Authentication: Authenticated Electronically

Subscriber:

---

Galactic HQ Ltd

Authorising Person: Akshay Bhatnagar

Authentication: Authenticated Electronically

Dated: 1 Oct 2018