

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11602114

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

MEDIQUEST SERVICES 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 3rd October 2018



* N116021143 *



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: 02/10/2018

X7FR3396

Company Name in full:

MEDIQUEST SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**98 SHAFTGATE AVENUE
SHEPTON MALLET
UNITED KINGDOM BA4 5YQ**

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 GARETH**

Surname: **CARTER**

Former Names:

Service Address: **FLAT A/4 PARK HOUSE PARK ROAD
TUNBRIDGE WELLS
UNITED KINGDOM TN4 9JN**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/11/1980** ***Nationality:*** **BRITISH**

Occupation: **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

Name: **GARETH CARTER**

Address **FLAT A/4 PARK HOUSE
PARK ROAD
TUNBRIDGE WELLS
UNITED KINGDOM
TN4 9JN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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

Individual Person with Significant Control details

Names: MR GARETH CARTER

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1980 ***Nationality:*** BRITISH

Service Address: FLAT A/4 PARK HOUSE PARK ROAD
TUNBRIDGE WELLS
UNITED KINGDOM
TN4 9JN

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person 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 person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person 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: **BARRY GOULD**

Agent's Address: **98 SHAFTGATE AVENUE
SHEPTON MALLET
UNITED KINGDOM
BA4 5YQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BARRY GOULD**

Agent's Address: **98 SHAFTGATE AVENUE
SHEPTON MALLET
UNITED KINGDOM
BA4 5YQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEDIQUEST SERVICES 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.

Name of each subscriber	Authentication
Gareth Carter	Authenticated Electronically

Dated: 02/10/2018