FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11884868**

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

LONDON MEDICAL HOLDINGS 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 **15th March 2019**

* N11884868V *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

X816UYI0

Received for filing in Electronic Format on the: **14/03/2019**

Company Name in full:	**LONDON MEDICAL HOLDINGS LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**55 BASEPOINT 1 WINNALL VALLEY ROAD WINCHESTER ENGLAND SO23 0LD**
Sic Codes:	**68209 86220**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**DR SAAD MUNIR BASH**
Surname:	**RASSAM**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **ANWAR RAPHAEL PUTRUS**

Surname: **TAPPUNI**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

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**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**0.1**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**0.1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**SAAD RASSAM**		
Address	**TIGRIS 3 RIVERWOOD LANE CHISLEHURST KENT UNITED KINGDOM BR7 5QN**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**0.1**
		Amount unpaid:	**0**
		Amount paid:	**0.1**

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: **SAAD RASSAM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, 75% or more of the shares in the company.**
Nature of control	**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: **CONTINUUM LIMITED**

Agent's Address: **55 BASEPOINT 1 WINNALL VALLEY ROAD**
WINCHESTER
UNITED KINGDOM
SO23 0LD

Authorisation

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

Agent's Name: **CONTINUUM LIMITED**

Agent's Address: **55 BASEPOINT 1 WINNALL VALLEY ROAD**
WINCHESTER
UNITED KINGDOM
SO23 0LD

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LONDON MEDICAL HOLDINGS 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
Saad Rassam	Authenticated Electronically

Dated: 14/03/2019