

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11891622**

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

MEDIKAZ 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 **19th March 2019**



* N11891622H *



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: 18/03/2019

X81HB3KA

Company Name in full:

MEDIKAZ LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**137 CLIFTON DRIVE
LYTHAM ST. ANNES
UNITED KINGDOM FY8 1DX**

Sic Codes:

86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS TAZEEN IRTIZA**

Surname: **KAZMI**

Former Names:

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

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

Company Director **1**

Type: **Person**

Full Forename(s): **DR SYED MUHAMMAD NASIR ABBAS**

Surname: **KAZMI**

Former Names:

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

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

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

Occupation: **DOCTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	40
	ORDINARY	<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	40
	ORDINARY	<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<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>	80
		<i>Total aggregate nominal value:</i>	80
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SYED MUHAMMAD NASIR
ABBAS KAZMI**

Address **137 CLIFTON DRIVE
LYTHAM ST. ANNES
UNITED KINGDOM
FY8 1DX**

Class of Shares: **A ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **40**

Name: **TAZEEN IRTIZA KAZMI**

Address **137 CLIFTON DRIVE
LYTHAM ST. ANNES
UNITED KINGDOM
FY8 1DX**

Class of Shares: **B ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **40**

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: **DR SYED MUHAMMAD NASIR ABBAS KAZMI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS TAZEEN IRTIZA KAZMI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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: **FABRONS ACCOUNTING LTD**

Agent's Address: **137 CLIFTON DRIVE
LYTHAM ST. ANNES
UNITED KINGDOM
FY8 1DX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **FABRONS ACCOUNTING LTD**

Agent's Address: **137 CLIFTON DRIVE
LYTHAM ST. ANNES
UNITED KINGDOM
FY8 1DX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEDIKAZ 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
SYED MUHAMMAD NASIR ABBAS KAZMI	Authenticated Electronically
Tazeen Irtiza Kazmi	Authenticated Electronically

Dated: 18/03/2019