

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12058346**

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

**EU MEDS DIRECT 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 June 2019**



\* N12058346G \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



X87VPFSA

*Received for filing in Electronic Format on the: 18/06/2019*

*Company Name in full:*

**EU MEDS DIRECT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BUILDING 18 GATEWAY 1000  
WHITTLE WAY, ARLINGTON BUSINESS PARK  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND SG1 2FP**

*Sic Codes:*

**47730**

*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 MASON**

***Surname:***                **SOIZA**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/03/1994**                      ***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):***        **MR JOHN**

***Surname:***                **SOIZA**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/06/1968**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE ON ALL MATTERS AT A GENERAL MEETING. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE FROM TIME TO TIME IN ISSUE.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MASON SOIZA**

*Address* **BUILDING 18, GATEWAY  
1000 WHITTLE WAY,  
ARLINGTON BUSINESS  
PARK  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **46**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN SOIZA**

*Address* **BUILDING 18, GATEWAY  
1000 WHITTLE WAY,  
ARLINGTON BUSINESS  
PARK  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **46**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLIVER SOAR**

*Address* **BUILDING 18, GATEWAY  
1000 WHITTLE WAY,  
ARLINGTON BUSINESS  
PARK  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHYAM MORJARIA**

*Address* **BUILDING 18, GATEWAY  
1000 WHITTLE WAY,  
ARLINGTON BUSINESS  
PARK  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BRETT SOIZA**

*Address* **BUILDING 18, GATEWAY  
1000 WHITTLE WAY  
ARLINGTON BUSINESS  
PARK  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 2FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHILIPPA JELNICKI**

*Address* **BUILDING 18 GATEWAY  
1000, WHITTLE WAY  
ARLINGTON BUSINESS  
PARK  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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***Names:*** **MR JOHN SOIZA**

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

***Date of Birth:*** **\*\*/06/1968** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

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

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***Names:*** **MR MASON SOIZA**

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

***Date of Birth:*** **\*\*/03/1994** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*      **ROBERT LEWIS ACCOUNTANTS**

*Agent's Address:*      **BUILDING 18, GATEWAY 1000 WHITTLE WAY  
ARLINGTON BUSINESS PARK  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FP**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **ROBERT LEWIS ACCOUNTANTS**

*Agent's Address:*      **BUILDING 18, GATEWAY 1000 WHITTLE WAY  
ARLINGTON BUSINESS PARK  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FP**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EU MEDS DIRECT 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
Mason Soiza	Authenticated Electronically
John Soiza	Authenticated Electronically
Oliver Soar	Authenticated Electronically
Shyam Morjaria	Authenticated Electronically
Brett Soiza	Authenticated Electronically
Philippa Jelnicki	Authenticated Electronically

Dated: 18/06/2019