

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12236838**

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

MFL HEALTHCARE 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 **1st October 2019**



* N12236838K *



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: 30/09/2019

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Company Name in full:

MFL HEALTHCARE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O APOLLO HEALTHCARE TECHNOLOGIES LTD. HOLME STREET
LIVERSEDGE
WEST YORKSHIRE
ENGLAND WF15 6JF**

Sic Codes:

31030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MICHAEL FREDERICK**

Surname: **LINGWOOD**

Former Names:

Service Address: **4 WAINWRIGHT CLOSE
RHOS ON SEA
COLWYN BAY
WALES LL28 4DZ**

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

Date of Birth: ****/11/1971** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: Corporate

Name: **AHT HOLDINGS LTD**

Principal / Business Address: **C/O APOLLO HEALTHCARE TECHNOLOGIES LTD. HOLME STREET
LIVERSEDGE
WEST YORKSHIRE
ENGLAND WF15 6JF**

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: **11747171**

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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL LINGWOOD**

Address **4 WAINWRIGHT CLOSE
RHOS ON SEA
COLWYN BAY
WALES
LL28 4DZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

Name: **AHT HOLDINGS LTD**

Address **C/O APOLLO HEALTHCARE
TECHNOLOGIES LTD.
HOLME STREET
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 6JF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

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 MICHAEL FREDERICK LINGWOOD

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1971 ***Nationality:*** BRITISH

Service Address:
4 WAINWRIGHT CLOSE
RHOS ON SEA
COLWYN BAY
WALES
LL28 4DZ

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 voting rights in the company.
<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.

Relevant Legal Entity (RLE) details

Company Name: AHT HOLDINGS LTD

Service Address: C/O APOLLO HEALTHCARE TECHNOLOGIES LTD.
HOLME STREET
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 6JF

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 11747171

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MICHAEL LINGWOOD**

Authenticated **YES**

Name: **AHT HOLDINGS LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MFL HEALTHCARE 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
Michael Lingwood	Authenticated Electronically
AHT Holdings Ltd	Authenticated Electronically

Dated: 30/09/2019