

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12742046**

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

**COVID MEDIC 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 **14th July 2020**



\* N12742046D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



*Received for filing in Electronic Format on the: 13/07/2020*

X9960A8X

*Company Name in full:*

**COVID MEDIC LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**22 BUTE CLOSE  
CORBY  
ENGLAND NN17 2PL**

*Sic Codes:*

**63120**

*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 RICHARD JOHN**

***Surname:***                **SHERWOOD**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/11/1973**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CHIEF  
EXECUTIVE  
OFFICER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SIMON JOHN**

*Surname:*                                **WITTY**

*Former Names:*

*Service Address:*                      **28 NUNNERY FIELDS  
CANTERBURY  
ENGLAND CT1 3JT**

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

*Date of Birth:*    **\*\*/10/1974**                                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES  
DIRECTOR**

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

## ***Company Director***      **3**

***Type:***                      **Person**

***Full Forename(s):***        **MR GARETH**

***Surname:***                **SLINN**

***Former Names:***

***Service Address:***        **1A BELVEDERE AVENUE  
ILFORD  
ENGLAND IG5 0UE**

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

***Date of Birth:***    **\*\*/12/1970**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CHIEF  
TECHNOLOGY  
OFFICER  
(DIRECTOR)**

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

# ***Company Director***

***Type:***

***Full Forename(s):***

***Surname:***

***Former Names:***

***Service Address:***

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

***Date of Birth:***

***Nationality:***

***Occupation:***

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>98</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>98</b>
		<i>Total aggregate nominal value:</i>	<b>98</b>
		<i>Total aggregate unpaid:</i>	<b>98</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>2</b>

## ***Initial Shareholdings***

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*Name:* **RICHARD SHERWOOD**

*Address* **22 BUTE CLOSE  
CORBY  
ENGLAND  
NN17 2PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **SIMON WITTY**

*Address* **28 NUNNERY FIELDS  
CANTERBURY  
ENGLAND  
CT1 3JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **GARETH SLINN**

*Address* **1A BELVEDERE AVENUE  
ILFORD  
ENGLAND  
IG5 0UE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**



*Name:* **JAGDEEP HIR**

*Address* **11 THE COURTYARD  
SHENDISH  
HEMEL HEMPSTEAD  
ENGLAND  
HP3 0AS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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 GARETH SLINN

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

***Date of Birth:*** \*\*/12/1970      ***Nationality:*** BRITISH

***Service Address:*** 1A BELVEDERE AVENUE  
ILFORD  
ENGLAND  
IG5 0UE

*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 voting rights in 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 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>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>RICHARD SHERWOOD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SIMON WITTY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GARETH SLINN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAGDEEP HIR</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of COVID MEDIC 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
RICHARD SHERWOOD	Authenticated Electronically
SIMON WITTY	Authenticated Electronically
GARETH SLINN	Authenticated Electronically
JAGDEEP HIR	Authenticated Electronically

Dated: 13/07/2020