

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13124144**

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

**ENNOGEN HEALTHCARE INTERNATIONAL 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 **11th January 2021**



\* N131241447 \*



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: **08/01/2021**

**X9VPO9HV**

*Company Name in full:* **ENNOGEN HEALTHCARE INTERNATIONAL HOLDINGS LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **UNIT G4 RIVERSIDE INDUSTRIAL ESTATE  
RIVERSIDE WAY  
DARTFORD  
KENT  
ENGLAND DA1 5BS**

*Sic Codes:* **21100  
46460**

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

***Company Director*** *1*

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GURDEV SINGH RUPRAI**

*Address* **22 BRANDLES ROAD  
LETCWORTH GARDEN  
CITY  
UNITED KINGDOM  
SG6 2JB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*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 GURDEV SINGH RUPRAI

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

***Date of Birth:*** \*\*/07/1960 ***Nationality:*** BRITISH

***Service Address:*** UNIT G2, RIVERSIDE INDUSTRIAL ESTATE, UNIT G2  
RIVERSIDE WAY  
DARTFORD  
ENGLAND  
DA1 5BS

***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.**



# Companies Act 2006

## SCHEDULE 1

### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of Association of

#### ENNOGEN HEALTHCARE INTERNATIONAL 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 each.

Subscriber:

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GURDEV SINGH RUPRAI

Authentication: Authenticated Electronically

Dated: 8 Jan 2021