

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13142809**

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

BALMUNG MEDICAL UK 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 **19th January 2021**



* N13142809F *



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: 18/01/2021

X9WG0TCZ

Company Name in full: **BALMUNG MEDICAL UK LTD**

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

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

Proposed Registered Office Address: **55 BAKER STREET
LONDON
ENGLAND W1U 7EU**

Sic Codes: **47749**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **LEOBACHER**

Former Names:

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

Country/State Usually **AUSTRIA**

Resident:

Date of Birth: ****/02/1967** ***Nationality:*** **AUSTRIAN**

Occupation: **COMPANY**
 DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<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>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	BALMUNG MEDICAL HANDEL GMBH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 WIENERBERGSTRASSE 1100 WIEN AUSTRIA -	<i>Number of shares:</i>	50000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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 ENGELBERT LEOBACHER**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/02/1967** ***Nationality:*** **AUSTRIAN**

Service Address: **11 WIENERBERGSTRASSE**
1100 WIEN
AUSTRIA
-

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **BALMUNG MEDICAL HANDEL GMBH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BALMUNG MEDICAL UK 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
BALMUNG MEDICAL HANDEL GMBH	Authenticated Electronically

Dated: 18/01/2021