

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

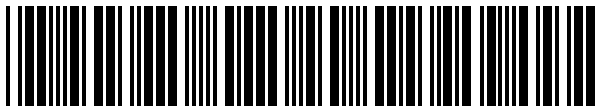
Company Number **13435019**

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

ALCONBURY AND BRAMPTON INNOVATIVE 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 **2nd June 2021**



N13435019D



Companies House



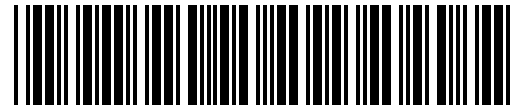
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/06/2021**

XA5STOF5

Company Name in full: **ALCONBURY AND BRAMPTON INNOVATIVE HEALTHCARE LTD**

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

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

Proposed Registered Office Address: **THE SURGERY, SCHOOL LANE
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM PE28 4EQ**

Sic Codes: **86900**

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

Company Secretary 1

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

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

Company Director *1*

Type: **Person**

Full Forename(s): **DR DUNCAN PATRICK**

Surname: **REA**

Former Names:

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

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **DR DUNCAN PETER**

Surname: **OUTRAM**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	DR MALAV YOGESH
Surname:	BHIMPURIA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	DR SAKET MUKESH
Surname:	PATEL
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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>	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

<i>Name:</i>	DUNCAN REA		
<i>Address</i>	THE SURGERY, SCHOOL LANE ALCONBURY HUNTINGDON CAMBRIDGESHIRE UNITED KINGDOM PE28 4EQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DUNCAN OUTRAM		
<i>Address</i>	THE SURGERY, SCHOOL LANE ALCONBURY HUNTINGDON CAMBRIDGESHIRE UNITED KINGDOM PE28 4EQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MALAV BHIMPURIA		
<i>Address</i>	THE SURGERY, SCHOOL LANE ALCONBURY HUNTINGDON CAMBRIDGESHIRE UNITED KINGDOM PE28 4EQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SAKET PATEL		
<i>Address</i>	THE SURGERY, SCHOOL LANE ALCONBURY HUNTINGDON CAMBRIDGESHIRE UNITED KINGDOM PE28 4EQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	DUNCAN REA
<i>Authenticated</i>	YES
<i>Name:</i>	DUNCAN OUTRAM
<i>Authenticated</i>	YES
<i>Name:</i>	MALAV BHIMPURIA
<i>Authenticated</i>	YES
<i>Name:</i>	SAKET PATEL
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ALCONBURY AND BRAMPTON INNOVATIVE 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
DUNCAN REA	Authenticated Electronically
DUNCAN OUTRAM	Authenticated Electronically
MALAV BHIMPURIA	Authenticated Electronically
SAKET PATEL	Authenticated Electronically

Dated: 02/06/2021