

FILE COPY



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

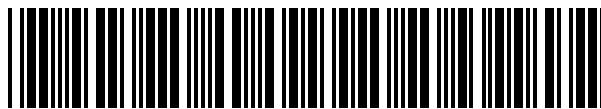
Company Number **13698331**

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

CHC HEALTHCARE (UK) 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 **22nd October 2021**



N13698331L



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: **21/10/2021**

XAFLZNZ4

Company Name in full: **CHC HEALTHCARE (UK) LIMITED**

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

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

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

Proposed Registered Office Address: **42-46 STATION ROAD
EDGWARE
ENGLAND HA8 7AB**

Sic Codes: **47990
47749**

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

Company Director *1*

Date of Birth: ****/01/1978** *Nationality:* **TAIWANESE**
Occupation: **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>	200000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200000
		<i>Total aggregate nominal value:</i>	200000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHC HEALTHCARE GROUP**

Address **NO 88 XING AI ROAD NEIHU
DISTRICT
TAIPEI
TAIWAN**

Class of Shares: **ORDINARY**

Number of shares: **200000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ABC SECRETARIES LIMITED**

Agent's Address: **42-46 STATION ROAD
EDGWARE
MIDDLESEX
ENGLAND
HA8 7AB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ABC SECRETARIES LIMITED**

Agent's Address: **42-46 STATION ROAD
EDGWARE
MIDDLESEX
ENGLAND
HA8 7AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CHC HEALTHCARE (UK) 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.

Name of each subscriber	Authentication
CHC HEALTHCARE GROUP	Authenticated Electronically

Dated: 21/10/2021