

**FILE COPY**



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

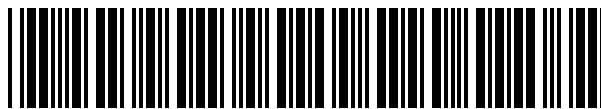
Company Number **14149054**

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

**LOYALTY HEALTH 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 **5th June 2022**



\*N14149054F\*



**Companies House**



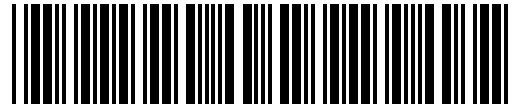
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **05/06/2022**

XB5J0X8J

*Company Name in full:* **LOYALTY HEALTH LTD**

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

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

*Proposed Registered Office Address:* **386 CAERPHILLY ROAD  
LLANISHEN  
CARDIFF  
WALES CF14 5ES**

*Sic Codes:* **86220**

*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):*        **DR AHMED SAEED**

*Surname:*                **AZIZ**

*Former Names:*

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

*Country/State Usually*    **WALES**

*Resident:*

*Date of Birth:*      **\*\*/11/1969**

*Nationality:*        **BRITISH**

*Occupation:*        **DOCTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **AHMED AZIZ**

*Address* **386 CAERPHILLY ROAD  
LLANISHEN  
CARDIFF  
WALES  
CF14 5ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RIHAB SARHAN**

*Address* **386 CAERPHILLY ROAD  
LLANISHEN  
CARDIFF  
WALES  
CF14 5ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELANA AZIZ**

*Address* **386 CAERPHILLY ROAD  
LLANISHEN  
CARDIFF  
WALES  
CF14 5ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*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:* **DR AHMED SAEED AZIZ**

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

*Date of Birth:* **\*\*/11/1969** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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 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>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***Individual Person with Significant Control details***

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*Names:* **MRS RIHAB SARHAN**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Service Address:* **386 CAERPHILLY ROAD  
LLANISHEN  
CARDIFF  
WALES  
CF14 5ES**

*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, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **AHMED AZIZ**  
*Authenticated* **YES**  
*Name:* **RIHAB SARHAN**  
*Authenticated* **YES**  
*Name:* **ELANA AZIZ**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of LOYALTY HEALTH 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
AHMED AZIZ	Authenticated Electronically
RIHAB SARHAN	Authenticated Electronically
ELANA AZIZ	Authenticated Electronically

Dated: 05/06/2022