

FILE COPY



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

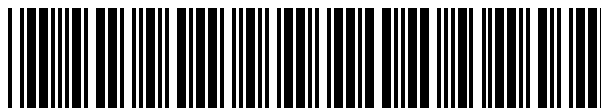
Company Number **14177631**

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

ALT CIRCLE HEALTH 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 **16th June 2022**



N14177631H



Companies House



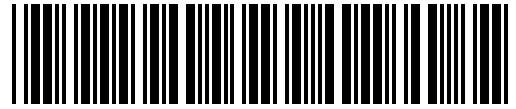
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/06/2022**

XB6A8JMW

Company Name in full: **ALT CIRCLE HEALTH LIMITED**

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

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

Proposed Registered Office Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
ENGLAND HA7 1JS**

Sic Codes: **47190
10890**

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

Company Director *1*

Type:	Person
Full Forename(s):	MR ALI KAIS
Surname:	MOHAMMED
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALI AZMANDIAN**

Address **DEVONSHIRE HOUSE 582
HONEYPOT LANE
STANMORE
ENGLAND
HA7 1JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALI KAIS MOHAMMED**

Address **DEVONSHIRE HOUSE 582
HONEYPOT LANE
STANMORE
ENGLAND
HA7 1JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HASAN UKRA**

Address **DEVONSHIRE HOUSE 582
HONEYPOT LANE
STANMORE
ENGLAND
HA7 1JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MUZAR AL-HAKIM**

Address **DEVONSHIRE HOUSE 582
HONEYPOT LANE
STANMORE
ENGLAND
HA7 1JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

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.

<i>Name:</i>	ALI AZMANDIAN
<i>Authenticated</i>	YES
<i>Name:</i>	ALI KAIS MOHAMMED
<i>Authenticated</i>	YES
<i>Name:</i>	HASAN UKRA
<i>Authenticated</i>	YES
<i>Name:</i>	MUZAR AL-HAKIM
<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 ALT CIRCLE HEALTH 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
ALI AZMANDIAN	Authenticated Electronically
ALI KAIS MOHAMMED	Authenticated Electronically
HASAN UKRA	Authenticated Electronically
MUZAR AL-HAKIM	Authenticated Electronically

Dated: 16/06/2022