

FILE COPY



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

Company Number **14732226**

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

MPT DEWSBURY 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 **15th March 2023**



N14732226E



Companies House



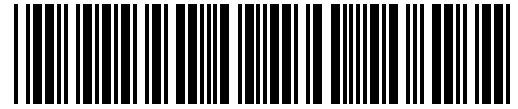
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/03/2023**

XBZ9PWS0

Company Name in full: **MPT DEWSBURY LIMITED**

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

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

Proposed Registered Office Address: **1ST FLOOR SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4V 4AB**

Sic Codes: **86101**

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

Proposed Officers

Company Secretary 1

Type: Corporate

Name: PRAXIS SECRETARIES (UK) LIMITED

Principal / Business Address: 1ST FLOOR SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4V 4AB

UK Limited Company

Registration Number: 11011383

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

Company Director *1*

Type: **Person**

Full Forename(s): **MS KATIE MAE**

Surname: **WILLIAMS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS STEPHANIE CARROLL**

Surname: **HAMNER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1992** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JAMES KEVIN**

Surname: **HANNA**

Former Names:

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

Country/State Usually **UNITED STATES**

Resident:

Date of Birth: ****/09/1972** *Nationality:* **AMERICAN**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MEDICAL PROPERTIES
TRUST LIMITED**

Address **22 GRENVILLE STREET
ST HELIER
JERSEY
JE4 8PX**

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 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

Relevant Legal Entity (RLE) details

Company Name: **MEDICAL PROPERTIES TRUST INC**

Service Address: **1000 URBAN CENTER DRIVE, SUITE 501
BIRMINGHAM
UNITED STATES
AL35242**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF MARYLAND**

Register Location: **NEW YORK STOCK EXCHANGE**

Country/State: **UNITED STATES**

Registration Number: **D07550106**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Statement of Compliance

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

Name: **MEDICAL PROPERTIES TRUST LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MPT DEWSBURY 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
MEDICAL PROPERTIES TRUST LIMITED	Authenticated Electronically

Dated: 14/03/2023