

FILE COPY



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

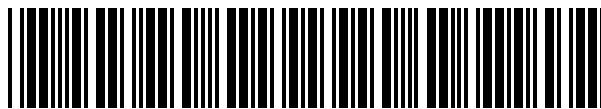
Company Number **15088507**

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

EDMONTON PCN 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 **22nd August 2023**



N15088507L



Companies House



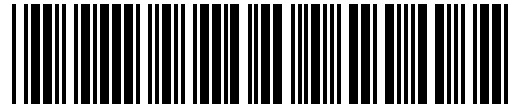
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/08/2023**

XCAE3K56

Company Name in full: **EDMONTON PCN LTD**

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

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

Proposed Registered Office Address: **2A LATYMER ROAD
LONDON
ENGLAND N9 9PU**

Sic Codes: **86210
86900**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DR FAHIM NOWAZ**

Surname: **CHOWDHURY**

Former Names:

Service Address: **ANGEL SURGERY 88-90 FORE STREET
LONDON
ENGLAND N18 2FF**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1974** *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 JOHANNES CHRISTIAAN HERMANUS**

Surname: **BASSON**

Former Names:

Service Address: **290A CHURCH STREET
LONDON
ENGLAND N9 9HJ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **DUTCH**

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 GHAZWAN**
Surname: **SULEIMAN**
Former Names:
Service Address: **234 FORE STREET
LONDON
ENGLAND N18 2LY**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** 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 MOHAMMAD SHAHZAD KHAN**
Surname: **CHOUDHRY**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** Nationality: **BRITISH**
Occupation: **DOCTOR**

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

Company Director 5

Type:	Person
Full Forename(s):	DR DONNA MARIE

Surname: **SAMUELS**

Former Names:

Service Address: **308A HERTFORD ROAD
LONDON
ENGLAND N9 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *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>	32750
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	32750
<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>	32750
		<i>Total aggregate nominal value:</i>	32750
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FAHIM CHOWDHURY**

Address **ANGEL SURGERY 88-90
FORE STREET
LONDON
ENGLAND
N18 2FF**

Class of Shares: **ORDINARY**

Number of shares: **14122**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHANNES BASSON**

Address **290A CHURCH STREET
LONDON
ENGLAND
N9 9HJ**

Class of Shares: **ORDINARY**

Number of shares: **4928**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GHAZWAN SULEIMAN**

Address **234 FORE STREET
LONDON
ENGLAND
N18 2LY**

Class of Shares: **ORDINARY**

Number of shares: **3766**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMAD CHOUDHRY**

Address **2A LATYMER ROAD
LONDON
ENGLAND
N9 9PU**

Class of Shares: **ORDINARY**

Number of shares: **4534**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DONNA SAMUELS**

Address **308A HERTFORD ROAD
LONDON
ENGLAND
N9 7HD**

Class of Shares: **ORDINARY**

Number of shares: **5400**

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

Individual Person with Significant Control details

Names: **DR FAHIM NOWAZ CHOWDHURY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Service Address: **ANGEL SURGERY 88-90 FORE STREET
LONDON
ENGLAND
N18 2FF**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

<i>Name:</i>	FAHIM CHOWDHURY
<i>Authenticated</i>	YES
<i>Name:</i>	JOHANNES BASSON
<i>Authenticated</i>	YES
<i>Name:</i>	GHAZWAN SULEIMAN
<i>Authenticated</i>	YES
<i>Name:</i>	MOHAMMAD CHOUDHRY
<i>Authenticated</i>	YES
<i>Name:</i>	DONNA SAMUELS
<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 EDMONTON PCN 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
FAHIM CHOWDHURY	Authenticated Electronically
JOHANNES BASSON	Authenticated Electronically
GHAZWAN SULEIMAN	Authenticated Electronically
MOHAMMAD CHOUDHRY	Authenticated Electronically
DONNA SAMUELS	Authenticated Electronically

Dated: 21/08/2023