## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15317037

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

#### SUDAN VIRTUAL MEDICAL ACADEMY (SVMA) LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 29th November 2023



\*N15317037E\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

*Received for filing in Electronic Format on the:* 28/11/2023



Company Name in full:

SUDAN VIRTUAL MEDICAL ACADEMY (SVMA) LTD

Company Type: Private company limited by guarantee

Situation of Registered Office:

Proposed Registered Office Address:

**2 VIADUCT DRIVE WOLVERHAMPTON ENGLAND WV6 0UX** 

**England and Wales** 

Sic Codes:

85421 85600 85422

*I* wish to entirely adopt the following model articles:

**Private (Ltd by Guarantee)** 

#### Company Director 1

Туре:		Person		
Full Forename(s	<i>;</i> ):	DR. AMMAR ELTIGANI ALI		
Surname:		MUSTAFA		
Former Names:				
Service Address:		recorded as Company's registered office		
Country/State Usually Resident:		ENGLAND		
Date of Birth: Occupation:	**/09/1971 DOCTOR	<i>Nationality:</i> <b>BRITISH,SUDANESE</b>		

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

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

Names: DR. AMMAR ELTIGANI ALI MUSTAFA

Country/State Usually ENGLAND Resident:

*Date of Birth:* \*\*/09/1971

Nationality:

**BRITISH, SUDANESE** 

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for: - payments of debts and liabilities of the company contracted before I cease to be a member;

- payments of costs, charges and expenses of winding up, and;

- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: AMMAR MUSTAFA

Address 2 VIADUCT DRIVE WOLVERHAMPTON ENGLAND WV6 0UX

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Amount Guaranteed

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

Name: Authenticated AMMAR MUSTAFA YES

### Authorisation

Authoriser Designation:

subscriber

Authenticated YES

#### **COMPANY NOT HAVING A SHARE CAPITAL**

# Memorandum of Association of SUDAN VIRTUAL MEDICAL ACADEMY (SVMA) 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.

Name of each subscriber	Authentication
AMMAR MUSTAFA	Authenticated Electronically

Dated: 28/11/2023