

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7877292

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

BMI CARE 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 9th December 2011



N07877292T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/12/2011



X0NSJP6Z

<i>Company Name in full:</i>	BMI CARE LTD.
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	197A LEWISHAM WAY LONDON UNITED KINGDOM SE4 1UY

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS HANNAH**

Surname: **ADU**

Former names:

Service Address: **197A LEWISHAM WAY
LONDON
UNITED KINGDOM
SE4 1UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1964** *Nationality:* **GHANAIA**

Occupation: **NURSERY NURSE**

Consented to Act: **Y** *Date authorised:* **09/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100

Prescribed particulars

A SHAREHOLDER GETS A VOTE, A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND - A SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT AND, - THE TERMS AND CONDITIONS RELATING TO ANY REDEEMABLE SHARES. (NOT APPLICABLE FOR COMPANIES WITHOUT THIS SHARE TYPE).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: HANNAH ADU

Address: CHEDWORTH HOUSE 227 WEST
 GREEN ROAD
 LONDON
 UNITED KINGDOM
 N15 5EH

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 250

Amount unpaid: 100

Amount paid: 100

Statement of Compliance

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

Name: HANNAH ADU

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BMI CARE 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
Hannah Adu	Authenticated Electronically

Dated: 09/12/2011