

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8993789**

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

ALZA MEDICAL 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 **11th April 2014**



N089937894

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



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: 11/04/2014



X35MD3A8

*Company Name
in full:*

ALZA MEDICAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 ROMANA COURT SIDNEY ROAD
STAINES-UPON-THAMES
MIDDLESEX
UNITED KINGDOM
TW18 4QJ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS ALICJA**

Surname: **ZABIELNA**

Former names:

Service Address: **12 ROMANA COURT SIDNEY ROAD
STAINES-UPON-THAMES
MIDDLESEX
UNITED KINGDOM
TW18 4QJ**

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

Date of Birth: **03/01/1978** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALICJA ZABIELNA

<i>Address:</i> 12 ROMANA COURT SIDNEY ROAD STAINES-UPON-THAMES MIDDLESEX UNITED KINGDOM TW18 4QJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: ALICJA ZABIELNA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ALZA MEDICAL 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(s) of Subscriber(s)

Date: 11 April 2014

ALICJA ZABIELNA - Authorised Electronically