

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11138274**

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

LION HOSPITALS INVESTMENT INTERNATIONAL 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 **8th January 2018**



* N11138274E *



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:***08/01/2018**

X6X7PHVV

*Company Name in
full:*

LION HOSPITALS INVESTMENT INTERNATIONAL LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

**86101
86230
87300
86220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **CEO**

Company Director 2

Type: **Corporate**
Name: **LION INVESTMENT HOLDING LTD**
Principal / Business **20-22 WENLOCK ROAD**
Address: **LONDON**
 ENGLAND N1 7GU

Non European Economic Area (EEA) Company

Legal Form: **LTD**
Law Governed: **UNITED KINGDOM**
Register Location: **ENGLAND**
Registration Number: **11064642**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000000000
<i>Prescribed particulars</i>			

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>	1000000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LION INVESTMENT
HOLDING LTD**

Class of Shares: **ORDINARY**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1000000**

Amount unpaid: **0**

Amount paid: **1000000**

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: **LION INVESTMENT HOLDING LTD**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Legal Form: **LTD**

Governing Law: **UNITED KINGDOM**

Register Location: **ENGLAND**

Country/State: **UK**

Registration Number: **11064642**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

LION HOSPITALS INVESTMENT INTERNATIONAL 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 each.

Subscriber:

LION INVESTMENT HOLDING LTD

Authorising Person: Hossein Hemmati

Authentication: Authenticated Electronically

Dated: 8 Jan 2018