

FILE COPY



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

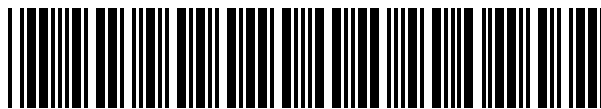
Company Number **14456352**

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

CARDIFF MULTI SPECIALITY CLINIC AND DIAGNOSTICS LIMITED

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 **1st November 2022**



N14456352H



Companies House



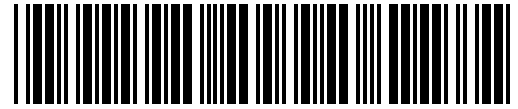
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/10/2022**

XBFTATGP

Company Name in full: **CARDIFF MULTI SPECIALITY CLINIC AND DIAGNOSTICS LIMITED**

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

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

Proposed Registered Office Address: **493A CAERPHILLY ROAD
CARDIFF
WALES CF14 4SN**

Sic Codes: **86220**

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

Company Director *1*

Country/State Usually Resident: **WALES**

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

Company Director 2

Type: **Person**

Full Forename(s): **DR SANDEEP**

Surname: **KAMATH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **DR NEELA MOULI**

Surname: **DODDI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **DR SUKHDEV**

Surname: **SINGH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	DERMCARE LTD.		
<i>Address</i>	51 MILESTONE CLOSE CARDIFF WALES CF14 4NQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	KAMATH DERMATOLOGY LTD.		
<i>Address</i>	COURT HOUSE COURT ROAD BRIDGEND WALES CF31 1BE	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	RSG RADIOLOGY LTD.		
<i>Address</i>	46 CEFN MABLY PARK MICHAELSTON-Y-FEDW CARDIFF WALES CF3 6AA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	SAVUN HEALTHCARE LTD.		
<i>Address</i>	MILLFORD LODGE MILL LANE CASTLETON CARDIFF WALES CF3 2UT	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	DERMCARE LTD.
<i>Authenticated</i>	YES
<i>Name:</i>	KAMATH DERMATOLOGY LTD.
<i>Authenticated</i>	YES
<i>Name:</i>	RSG RADIOLOGY LTD.
<i>Authenticated</i>	YES
<i>Name:</i>	SAVUN HEALTHCARE LTD.
<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

CARDIFF MULTI SPECIALITY CLINIC AND DIAGNOSTICS LIMITED

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
DERMCARE LTD.	Authenticated Electronically
KAMATH DERMATOLOGY LTD.	Authenticated Electronically
RSG RADIOLOGY LTD.	Authenticated Electronically
SAVUN HEALTHCARE LTD.	Authenticated Electronically

Dated: 31/10/2022