

FILE COPY



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

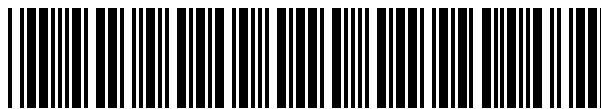
Company Number **14945485**

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

AI DIAGNOSTICS LONDON 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 **19th June 2023**



N14945485R



Companies House



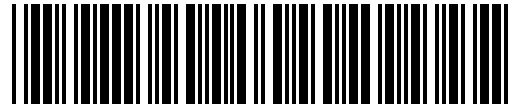
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/06/2023**

XC5RVVYI

Company Name in full: **AI DIAGNOSTICS LONDON LIMITED**

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

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

Proposed Registered Office Address: **1 ARGYLE STREET
BATH
SOMERSET
ENGLAND BA2 4BA**

Sic Codes: **86220**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DOCTOR ABHISHEK**

Surname: **DASHORA**

Service Address: **1 ARGYLE STREET
BATH
SOMERSET
ENGLAND BA2 4BA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

Occupation: **MEDIAL PRACTITIONER**

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

Company Director 2

Type: **Person**

Full Forename(s): **DOCTOR ITEEKA**

Surname: **ARORA**

Service Address: **1 ARGYLE STREET**
 BATH
 SOMERSET
 ENGLAND BA2 4BA

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Name: **ABHISHEK DASHORA**

Address **1 ARGYLE STREET
BATH
SOMERSET
ENGLAND
BA2 4BA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ITEEKA ARORA**

Address **1 ARGYLE STREET
BATH
SOMERSET
ENGLAND
BA2 4BA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: **DOCTOR ABHISHEK DASHORA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

Service Address: **1 ARGYLE STREET
BATH
SOMERSET
ENGLAND
BA2 4BA**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **DOCTOR ITEEKA ARORA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Service Address: **1 ARGYLE STREET
BATH
SOMERSET
ENGLAND
BA2 4BA**

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, more than 25% but not more than 50% 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.

Name: **ABHISHEK DASHORA**

Authenticated **YES**

Name: **ITEEKA ARORA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AI DIAGNOSTICS LONDON 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
ABHISHEK DASHORA	Authenticated Electronically
ITEEKA ARORA	Authenticated Electronically

Dated: 16/06/2023