

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC407420

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

MEDITECH INTERNATIONAL LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 23rd March 2016



NOC4074204

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

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 22/03/2016



X53AJTZF

*LLP Name
in full:*

MEDITECH INTERNATIONAL LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 1, 5 PERCY STREET,
FITZROVIA,
LONDON,
UNITED KINGDOM
W1T 1DG**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **MEEZARTE HOLDING INC.**

*Registered or
principal address:* **NEW HORIZON BUILDING GROUND FLOOR
3 1/2 MILES PHILIP S.W.
GOLDSON HIGHWAY
BELIZE
BELIZE CITY**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **127,286**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

LLP Member **2**

Type: **Corporate**

Name: **VITTORA HOLDING LTD.**

*Registered or
principal address:* **SUITE 1, SECOND FLOOR SOUND & VISION HOUSE
FRANCIS RACHEL STREET
VICTORIA
SEYCHELLES
MAHE**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **REPUBLIC OF SEYCHELLES**

Register Location: **REPUBLIC OF SEYCHELLES**

Registration Number: **115935**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
