

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07071068

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

AAA ULTRA MODERN MEDICAL EQUIPMENTS COMPANY 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/WALES

Given at Companies House, Cardiff, on 10th November 2009



N07071068G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **09/11/2009**



XYLK0ET7

Company Name in full: **AAA ULTRA MODERN MEDICAL EQUIPMENTS COMPANY LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **8 BUTTERMERE CLOSE, WILLOW-WALK, BERMONDSEY
LONDON
ENGLAND
SE1 5SJ**

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

Company Secretary 1

Former names:

Service Address: **8 BUTTERMERE CLOSE, WILLOW-WALK, BERMONDSEY
LONDON
ENGLAND
SE1 5SJ**

Consented to Act: Y *Date authorised: 10/11/2009* *Authenticated: YES*

Company Director *1*

Type: **Person**

Full forename(s): **MR ABEL AKINTUNDE**

Surname: **AJUWON**

Former names:

Service Address: **8 BUTTERMERE CLOSE,WILLOW-WALK,
BERMONDSEY
LONDON
ENGLAND
SE1 5SJ**

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

Date of Birth: **06/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/11/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ESTHER AJUWON**

Address: **8
BUTTERMERE CLOSE,
WILLOW-WALK,
BERMONDSEY
LONDON
ENGLAND
SE1 5SJ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABEL AKINTUNDE AJUWON**

Address: **8
BUTTERMERE CLOSE,
WILLOW-WALK,
BERMONDSEY
LONDON
ENGLAND
SE1 5SJ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Presenter information

Contact Name: **Formations House Ltd**

Address: **Mr Sam Soloman
Suite 1805 Wheelock House
20 Pedder Street
Hong Kong**

Private Company Limited by Shares

Memorandum of association of

AAA ULTRA MODERN MEDICAL EQUIPMENTS COMPANY 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 by each subscriber

ESTHER AJUWON
8 Buttermere Close, Willow-Walk, Bermondsey
LONDON
SE1 5SJ

ABEL AKINTUNDE AJUWON
8 Buttermere Close, Willow-Walk, Bermondsey
LONDON
SE1 5SJ

Dated : 9-11-2009

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

**ARTICLES OF ASSOCIATION OF AAA ULTRA MODERN MEDICAL
EQUIPMENTS COMPANY LIMITED**

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.